

# Heinrich Schulte Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2604\_HRB2769

## SUMMARY

Heinrich Schulte Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R2604_HRB2769                   |
| KYBE ID            | DE-R2604_HRB2769                |
| Status             | active                          |
| Registered address | Grünlandweg 11, 58640 Iserlohn. |

## RISK ASSESSMENT

**31**/**100** ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 100 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (FHH Fonds Verwaltungsgesellschaft mbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Olaf Stach Authorized representative

Frank F Kreinberg officer

Olaf Stach officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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