

Schmiedetechnik Plettenberg Verwaltungs-GmbH

ACTIVE

Germany · R2604_HRB2831

SUMMARY

Schmiedetechnik Plettenberg Verwaltungs- GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Arkansas House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB2831
KYBE ID	DE-R2604_HRB2831
Status	active
Registered address	Daimlerstraße 9, 58840 Plettenberg.

RISK ASSESSMENT

16_{/100} LOW 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 54 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mark Martin matches **Mark Martin** — member of the Arkansas House of Representatives

Politically exposed person

Mark Martin matches **Pat Martin** — member of the House of Commons of Canada

OWNERSHIP & PEOPLE

Cornel Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mark Martin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Günther mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinz-Peter Figge nunmehr: mit der Befugnis im Namen der Gesellschaft mit sich

Heinz-Peter Figge officer

Stefan Günther 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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