

SEISSENSCHMIDT GmbH ACTIVE

Germany · R2604_HRB8315

SUMMARY

SEISSENSCHMIDT GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 594 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB8315
KYBE ID	DE-R2604_HRB8315
Status	active
Registered address	Daimlerstr.

RISK ASSESSMENT

50/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 594 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Werner Kuhn matches **Werner Kuhn** — member of the German Bundestag

Politically exposed person

Werner Kuhn matches **Werner Kuhn** — Member of the European Parliament

OWNERSHIP & PEOPLE

Rüdiger Groos Authorized representative

Rüdiger Groos mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bettina Neumann officer

Ekkehard Doktoringenieur Körner officer

Loreto Ibanez officer

Roger Brent Fulton officer

Rüdiger Groos officer

Stefanus Levermann officer

Tara McPherson officer

Ulf Kamerling officer

Volker Scholle officer

Werner Kuhn 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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