

# Schmitz GmbH

ACTIVE

Germany · R2706\_HRB1011

## SUMMARY

Schmitz GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 3,771 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R2706_HRB1011    |
| KYBE ID            | DE-R2706_HRB1011 |
| Status             | active           |
| Registered address | Bahnhofstr.      |

## RISK ASSESSMENT

**38**/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.

### Mass-registration address

**+22**

Registered address shared by 3,771 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 125 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Andreas Busacker officer

Bernd Hoffmann officer

Franz Althoff officer

Norbert Lueg officer

Ulrich Schöpker 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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