

C. H. Schmitz Beteiligungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2706_HRB3612

SUMMARY

C. H. Schmitz Beteiligungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB3612
KYBE ID	DE-R2706_HRB3612
Status	active
Registered address	Hansestr.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 136 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Dan Rudolf Schmitz Authorized representative

Justus Schmitz 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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