

Fahrschule Schallenberg GmbH ACTIVE

Germany · R2706_HRB7303

SUMMARY

Fahrschule Schallenberg GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Second Polish Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB7303
KYBE ID	DE-R2706_HRB7303
Status	active
Registered address	Große Straße 138, 49477 Ibbenbüren.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

Jan Hoppe matches **Jan Hoppe** — member of the Sejm of the Second Polish Republic

OWNERSHIP & PEOPLE

Günter Skowronek Authorized representative

Jan Hoppe Authorized representative

Thomas Schallenberg Authorized representative

Martina Dietzmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Günter Skowronek officer

Thomas Schallenberg officer

Martina Dietzmann sole representation

