

Schewe Textil GmbH ACTIVE

Germany · R2706_HRB7557

SUMMARY

Schewe Textil GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB7557
KYBE ID	DE-R2706_HRB7557
Status	active
Registered address	Gantenstraße 3, 48565 Steinfurt.

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schewe Textil GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Elisabeth Rips matches **ELIZABET** · SDGT

Sanctions match

US_CSL

Elisabeth Rips matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

Hans-Jürgen Roß Authorized representative

Elisabeth Bohnenkamp officer

Elisabeth geborene Bohnenkamp Rips officer

Elisabeth Rips officer

Hans Dieter Schewe 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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