

FMZ Schönberg GmbH & Co. KG DISSOLVED

Germany · R2707_HRA7116

SUMMARY

FMZ Schönberg GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA7116
KYBE ID	DE-R2707_HRA7116
Status	dissolved
Registered address	Dinxperloer Str.

RISK ASSESSMENT

12_{/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 99 companies

OWNERSHIP & PEOPLE

TBP Gewerbebau Komplementär GmbH, Bocholt (Amtsgericht Coesfeld HRB 8992). 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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