

Dr. Schumacher & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft

ACTIVE

Germany · R2713_HRB816

SUMMARY

Dr. Schumacher & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB816
KYBE ID	DE-R2713_HRB816
Status	active
Registered address	An der Apostelkirche 4, 48143 Münster.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dietmar Doctor Janzen	officer
Ernst Kreymborg	officer
Holger Dücker	officer
Markus Kemming	officer
Matthias Benassi	officer
Michael Doctor Kaufmann	officer
Paul-Heinrich Dipl.-Betriebswirt Fallenberg	officer
Rolf Nonhoff	officer

Tobias Doctor Tebben	officer
Urban Dr Steffen	officer
Christian Prof. Doctor Jahndorf	sole representation
Dirk Beil	sole representation

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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