

Franz Schmitz Nutzfahrzeuge GmbH & Co. DISSOLVED

Germany · R2809_HRA3468

SUMMARY

Franz Schmitz Nutzfahrzeuge GmbH & Co. is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRA3468
KYBE ID	DE-R2809_HRA3468
Status	dissolved
Registered address	Wiedenbrücker Str.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

Antonio Cortinas Rodriguez matches **RODRIGUEZ, Antonio** · aka

OWNERSHIP & PEOPLE

Antonio Cortinas Rodriguez 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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