

Schneider & Holdinghausen Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2909_HRB1007

SUMMARY

Schneider & Holdinghausen Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB1007
KYBE ID	DE-R2909_HRB1007
Status	active

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Strietzel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Johannes Cordes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Johannes Quinkert 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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