

Fritz Schäfer Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2909_HRB1661

SUMMARY

Fritz Schäfer Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 20 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by SSI Schäfer GmbH & Co KG. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB1661
KYBE ID	DE-R2909_HRB1661
Status	active

RISK ASSESSMENT

31_{/100} ELEVATED 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 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RHEINBROT Gebr. Mainz Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Daniel Morent matches **MORENO, Daniel** · SDNTK

Sanctions match

US_CSL

Daniel Morent matches **MORENO, Daniel** · SDNTK

OWNERSHIP & PEOPLE

André Patrik Otz officer

Armin Doctor Vogel officer

Daniel Morent officer

Frank Zukauski officer

Franz Jud officer

Gerhard Schäfer officer

Jochen Frömming officer

Jörg Buschmann officer

Jürgen Kalkenbrenner officer

Klaus Tersteegen officer

Ludwig Sahm officer

Michael Sander officer

Oliver Schopp officer

Peer Allef officer

Peter Kliche officer

Rainer Bröcher officer

Toralf Langner officer

Udo Neumann officer

Winfried Dreisbach officer

Wolfgang Manz officer

CORPORATE GROUP (GLEIF)

Direct Parent	SSI Schäfer GmbH & Co KG
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Ultimate Parent	SSI Schäfer GmbH & Co KG
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Consolidated subsidiaries	1 LEI-registered
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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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