

SMS Holding GmbH

ACTIVE

Germany · R2909_HRB7749

SUMMARY

SMS Holding GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB7749
KYBE ID	DE-R2909_HRB7749
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 162 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Weber Holding GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinrich Doctor Weiss Er vertritt die Gesellschaft stets allein und kann zudem unb

Andreas Weber officer

Burkhard Dahmen officer

Eckhard Schulte officer

Gert Peter von Guretzky-Cornitz officer

Heinrich Doctor Weiss officer

Heinz Wirke officer

Joachim Doctor Schönbeck officer

Joachim Piepers officer

Kay Doctor Mayland	officer
Lutz Labisch	officer
Peter Langner	officer
Raimund Niklas	officer
Torsten Heising	officer
Ulrich Hallemeier	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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