

Schneider GmbH

ACTIVE

Germany · R3101_HRB13302

SUMMARY

Schneider GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB13302
KYBE ID	DE-R3101_HRB13302
Status	active
Registered address	Nirmer Straße 3, 52080 Aachen.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

US_CSL

Schneider GmbH matches **Schneider GMBH**

OWNERSHIP & PEOPLE

Angelika Gebhardt Authorized representative

Angelika Wopen Authorized representative

Marco Mertens Authorized representative

Marco Mertens officer

