

Hubert Schmitz Holding GmbH ACTIVE

Germany · R3101_HRB20821

SUMMARY

Hubert Schmitz Holding GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB20821
KYBE ID	DE-R3101_HRB20821
Status	active
Registered address	Aphovener Straße 75-77, 52525 Heinsberg.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hubert Schmitz e.K. · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Hubert Schmitz matches **Hubert Schmitz** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

Hubert Schmitz officer

