

Schumag Aktiengesellschaft ACTIVE

Germany · R3101_HRB3189

SUMMARY

Schumag Aktiengesellschaft is an active company registered in Germany. It has 13 directors / officers on record. It has 1 registered security (ISIN), e.g. DE0007216707, admitted to trading on 1 EU venue(s) (DUSB). Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB3189
KYBE ID	DE-R3101_HRB3189
Status	active
Registered address	Nerscheider Weg 170, 52076 Aachen.

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 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

Schumag Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

Politically exposed person

Paul Müller matches **Paul Müller** — member of the Reichstag of Nazi Germany

Politically exposed person

Paul Müller matches **Paul Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Heiner Kudrus officer

Helmut Jansen officer

Hermann-Josef Knorr	officer
Jan Stollenwerk	officer
Jochen Hall	officer
Lars Budinger	officer
Paul Müller	officer
Peter Hermanns	officer
Stephan Rosenstein	officer
Torsten Doctor Bispink	officer
Ulrich Wagner	officer
Uwe Becker	officer
Willy Ahn	officer

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	DE0007216707
EU trading venues	DUSB

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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