

Schmitz GmbH & Co. Großhandels-KG

ACTIVE

Germany · R3201_HRA1025

SUMMARY

Schmitz GmbH & Co. Großhandels-KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRA1025
KYBE ID	DE-R3201_HRA1025
Status	active
Registered address	Ellerstraße 67, 53119 Bonn.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Rheinisches Zentralheizungs-Werk Gesellschaft mit beschränkter Haftung, Bonn (Amtsgericht Bonn HRB 734). 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.

© KYBE · Generated 2026-08-19 · www.kybe.io