

Schmitz Warenhandels GmbH & Co. KG

DISSOLVED

Germany · R3201_HRA7549

SUMMARY

Schmitz Warenhandels GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRA7549
KYBE ID	DE-R3201_HRA7549
Status	dissolved
Registered address	Pascalstraße 33, 47506 Neukirchen-Vluyn.

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

Schmitz Warenhandels- und Verwaltungs GmbH, Zülpich (Amtsgericht Bonn HRB 17727), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter

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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