

Schmitz Dienstleistungen GmbH

DISSOLVED

Germany · R3201_HRB13846

SUMMARY

Schmitz Dienstleistungen GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 463 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13846
KYBE ID	DE-R3201_HRB13846
Status	dissolved
Registered address	Raiffeisenstr.

RISK ASSESSMENT

29/100 **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.

Mass-registration address

+22

Registered address shared by 463 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Wilfried Schmitz Authorized representative

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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