

# Schallenberg Getränke Verwaltungsgesellschaft mbH

ACTIVE

Germany · R3201\_HRB7324

## SUMMARY

Schallenberg Getränke Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Germany                                     |
| Registration no.   | R3201_HRB7324                               |
| KYBE ID            | DE-R3201_HRB7324                            |
| Status             | active                                      |
| Registered address | Ernst-Robert-Curtius-Straße 10, 53117 Bonn. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Doris Kerz officer

Niclas Graf von Pfeil und Klein Ellguth officer

Stefan Korr officer

Torsten Dietermann officer

Werner Schallenberg 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.

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