

Schüring Window- and Doortechonology GmbH

Export Area I ACTIVE

Germany · R3208_HRB12012

SUMMARY

Schüring Window- and Doortechonology GmbH Export Area I is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB12012
KYBE ID	DE-R3208_HRB12012
Status	active
Registered address	Langbaurchstr.

RISK ASSESSMENT

43_{/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.

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schüring Window- and Doortechonology GmbH Export Area II · dissolved · name-sim 0.94) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Diplomingenieur Wagner Authorized representative

Jörg Ferdinand Riehm Authorized representative

Tomasz Grochala Authorized representative

Tsun-Hsing Chen Authorized representative

Andreas Diplomingenieur Wagner officer

Eva-Maria Schmäing officer

Frank Wenzel officer

Jörg Ferdinand Riehm officer

Tomasz Grochala 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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