

Schmidt + Clemens GmbH + Co. KG ACTIVE

Germany · R3306_HRA16421

SUMMARY

Schmidt + Clemens GmbH + Co. KG is an active company registered in Germany. It has 16 directors / officers on record. It is the consolidating parent of 5 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the Michigan House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA16421
KYBE ID	DE-R3306_HRA16421
Status	active
Registered address	Kaiserau 2, 51789 Lindlar.

RISK ASSESSMENT

16_{/100} 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 127 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Kuhn matches **Thomas Kuhn** — member of the Michigan House of Representatives

OWNERSHIP & PEOPLE

Christian Lenz officer

Friedrich W Doctor Hembach officer

Günter Bach officer

Joachim Diplomingenieur Brass officer

Karsten Liemert officer

Marcel Straub officer

Marc Hidde	officer
Martin Aderhold	officer
Olaf Ranft	officer
Rolf Müller	officer
Siegfried Hobrack	officer
Thomas Hellige	officer
Thomas Kuhn	officer
Thomas Tattera	officer
Thomas Zimmermann	officer
Volker Pawlitzki	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	5 LEI-registered
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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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