

# Schneider-Folien GmbH

ACTIVE

Germany · R3306\_HRB38823

## SUMMARY

Schneider-Folien GmbH is an active company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB38823    |
| KYBE ID          | DE-R3306_HRB38823 |
| Status           | active            |

## 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.

## SCREENING

### Sanctions match

US\_CSL

Schneider-Folien GmbH matches **Schneider GMBH**

## OWNERSHIP & PEOPLE

Jörg Doctor Hemker Authorized representative

Udo Collet Authorized representative

Jörg Doctor Hemker officer

Thomas Doctor Zeplichal 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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