

Schliemann Transport und Industriereinigungs GmbH

DISSOLVED

Germany · R3306_HRB41168

SUMMARY

Schliemann Transport und Industriereinigungs GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB41168
KYBE ID	DE-R3306_HRB41168
Status	dissolved
Registered address	Sonnenhang 26, 50127 Bergheim.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Honsel-Overbeck officer

Jürgen Lennertz officer

Matthias Ebach officer

Peter Schliemann officer

Roland Unger officer

Wolfgang Müller 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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