

KRONENBERG Profil GmbH ACTIVE

Germany · R3306_HRB49774

SUMMARY

KRONENBERG Profil GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives); its registered address is shared by 323 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB49774
KYBE ID	DE-R3306_HRB49774
Status	active
Registered address	Hochstr.

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 323 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 189 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFAndreas Schneider matches **Andrey SCHNEIDER** · UKR

Politically exposed person

Frank Schmitz matches **Frank B. Schmitz** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Schmitz Authorized representative

Andreas Schneider officer

Michael Schäfer officer

Alexandra Bültmann-Keller sole representation

Frank Schmitz sole representation

Paul Bültmann sole representation

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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