

Schleuniger GmbH

ACTIVE

Germany · R3306_HRB55267

SUMMARY

Schleuniger GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55267
KYBE ID	DE-R3306_HRB55267
Status	active

RISK ASSESSMENT

31_{/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 178 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schleuniger GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Schüpbach mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Manfred Bernhard Böyng mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Greving mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Berger officer

Christoph Konrad officer

Christoph Schüpbach officer

Dirk Schnur officer

Gerald Doctor Schildheuer officer

Manfred Bernhard Böyng officer

Marcus Dönni officer

Markus Dönni officer

Markus Greving officer

Norbert Fix officer

Thorsten Genske 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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