

TÜV SÜD Chemie Service GmbH ACTIVE

Germany · R3306_HRB55289

SUMMARY

TÜV SÜD Chemie Service GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55289
KYBE ID	DE-R3306_HRB55289
Status	active

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ernst Busse matches **Ernst Busse** — member of the Reichstag of the Weimar Republic

Politically exposed person

Kurt Schumacher matches **Kurt Schumacher** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Bernhard Behm officer

Ernst Busse officer

Hans Joachim Machetanz officer

Hans-Jürgen Petersen officer

Hans-Nicolaus Doctor Rindfleisch officer

Jürgen Maahs officer

Kurt Schumacher officer

Thomas Walkenhorst 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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