

Schmitz & Krieger GmbH

DISSOLVED

Germany · R3306_HRB6219

SUMMARY

Schmitz & Krieger GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: its registered address is shared by 339 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB6219
KYBE ID	DE-R3306_HRB6219
Status	dissolved
Registered address	Kölner Str.

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 339 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Achim Buck Authorized representative

Lutz Nathusius Authorized representative

Tim Ley Authorized representative

Volker Hans Münster Authorized representative

Achim Birr officer

Achim Buck officer

Erhard Meyer officer

Lutz Nathusius officer

Peter Voosen officer

Volker Münster 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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