

SMS-Spedition GmbH

ACTIVE

Germany · R3306_HRB64440

SUMMARY

SMS-Spedition GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64440
KYBE ID	DE-R3306_HRB64440
Status	active

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SMS-Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDC

SMS-Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

Mykhailo Shneybrun Authorized representative

Mykhailo Shneybrun officer

Sergiy Gyrych 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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