

Albert Scheid Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB858

SUMMARY

Albert Scheid Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 513 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB858
KYBE ID	DE-R3306_HRB858
Status	active
Registered address	Marktstr.

RISK ASSESSMENT

53_{/100} HIGH 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 513 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DANZAS Messen Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Lenz matches **Andreas Lenz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Lenz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Cees van Gent mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karl-Heinz Liesenfeld mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rudolf Derkum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Aussmann officer

Birgit Krieger officer

Cornelius Sigmund van Gent officer

Dieter Gerfer officer

Dirk Adrian officer

Frank Brugman officer

Ina Lehmann officer

Jos Heijnen officer

Karl-Heinz Liesenfeld officer

Rudolf Derkum 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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