

G1 Logistics S.à.r.l. & Co. KG

DISSOLVED

Germany · R1101_HRA23288

SUMMARY

G1 Logistics S.à.r.l. & Co. KG is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA23288
KYBE ID	DE-R1101_HRA23288
Status	dissolved
Registered address	c/o Alter Domus Deutschland GmbH, Nordstraße 116, 40477 Düsseldorf.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

Luxemburg / Luxembourg (Registre de Commerce et des Societes B 103940) Captiva 2 KQ GP S.à.r.l officer

Luxemburg / Luxembourg (Registre de Commerce et des Societes B 103940) Captiva 2 KQ S.à.r.l officer

Luxemburg (Registre de Commerce et des Societes B 194685) Captiva 2 KQ G1 GP S.à.r.l 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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