

RESIDO Flugzeug-Leasinggesellschaft mbH ACTIVE

Germany · R1101_HRB31416

SUMMARY

RESIDO Flugzeug-Leasinggesellschaft mbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB31416
KYBE ID	DE-R1101_HRB31416
Status	active
Registered address	Mercedesstraße 6, 40470 Düsseldorf.

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 345 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 153 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Arnd Ludwig mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Suchsland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Gebhardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Krekel officer

Heinz-Leo Schrötgens officer

Helmut Hue officer

Hermann Hesselmann officer

Martin Suchsland officer

Siegfried Ley 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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