

# SCHEREN LOGISTIK GmbH ACTIVE

Germany · R1101\_HRB37158

## SUMMARY

SCHEREN LOGISTIK GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R1101_HRB37158                         |
| KYBE ID            | DE-R1101_HRB37158                      |
| Status             | active                                 |
| Registered address | Kappeler Straße 126, 40599 Düsseldorf. |

## 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.

## OWNERSHIP & PEOPLE

Heinz Dieter Scheren officer

Helmut Jörg Scheren sole representation

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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