

West Logistics Gesellschaft für Logistikbeteiligungen mbH

DISSOLVED

Germany · R1101_HRB40939

SUMMARY

West Logistics Gesellschaft für Logistikbeteiligungen mbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40939
KYBE ID	DE-R1101_HRB40939
Status	dissolved
Registered address	Herzogstraße 15, 40217 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WestUS Gesellschaft für USA-Beteiligungen mbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Schmitz matches **Frank B. Schmitz** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Dietmar Langer officer

Frank Schmitz officer

Jan Thyen officer

Rafael Sensert officer

Rainer Barche officer

Siegfried Seliger 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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