

Logistik Homburg Beteiligungs GmbH ACTIVE

Germany · R1101_HRB49873

SUMMARY

Logistik Homburg Beteiligungs GmbH is an active company registered in Germany. It has 24 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 10th Parliament of Great Britain); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49873
KYBE ID	DE-R1101_HRB49873
Status	active
Registered address	Liesegangstraße 5, 40211 Düsseldorf.

RISK ASSESSMENT

31/100 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.

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Logistik Homburg GmbH & Co. KG · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 10th Parliament of Great Britain

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 14th Parliament of Great Britain

OWNERSHIP & PEOPLE

Andreas Heller Managing director

Diana Klöckling Managing director

Dieter Dahlhaus Managing director

Felix Godehard Ulrich Hettlage Managing director

Jörg Hoppe Managing director

Jürgen Doctor Neuhaus Managing director

Moritz Winter Managing director

Patrick Rupprecht Managing director

Thomas Brand Managing director

Volker Ehrenberg Managing director

Werner Esser Managing director

Andreas Heller officer

Dieter Dahlhaus officer

Engelbert Josef Wilhelm Thulfaut officer

Jörg Hoppe officer

Jürgen Doctor Neuhaus officer

Markus Speller officer

Olaf Diekhoff officer

Patrick Rupprecht officer

Paul Illmann officer

Thomas Brand officer

Thomas Doctor van Kaldenkerken officer

Volker Ehrenberg officer

Werner Esser 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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