

4PL Central Station Deutschland GmbH ACTIVE

Germany · R1101_HRB51352

SUMMARY

4PL Central Station Deutschland GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB51352
KYBE ID	DE-R1101_HRB51352
Status	active
Registered address	Elisabeth-Selbert-Straße 5c, 40764 Langenfeld.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Alexander Bauer matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

Alexander Bauer matches **Bas Alexander** · 726/2022

Sanctions match

OFAC

Alexander Bauer matches **BASOV, Oleksandr** · aka

OWNERSHIP & PEOPLE

Arnd Schmidt Authorized representative

Olivier Bauer Authorized representative

Wolfgang Hartwig Authorized representative

Alexander Bauer officer

Arnd Schmidt officer

Gerald Floss officer

Gerald Floß officer

Jürgen Heckmann officer

Len Coenders officer

Nebojsa Kolakovic officer

Sebastian Krings officer

Stefan Schäfer officer

Wolfgang Hartwig officer

Thomas Schäfer 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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