

# 4PL Systems GmbH ACTIVE

Germany · R1101\_HRB51523

## SUMMARY

4PL Systems GmbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|              |         |
|--------------|---------|
| Jurisdiction | Germany |
|--------------|---------|

|                  |                |
|------------------|----------------|
| Registration no. | R1101_HRB51523 |
|------------------|----------------|

|         |                   |
|---------|-------------------|
| KYBE ID | DE-R1101_HRB51523 |
|---------|-------------------|

|        |        |
|--------|--------|
| Status | active |
|--------|--------|

|                    |                                                |
|--------------------|------------------------------------------------|
| Registered address | Elisabeth-Selbert-Straße 5c, 40764 Langenfeld. |
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## 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 24 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Olivier Bauer Authorized representative

Wolfgang Hartwig Authorized representative

Arnd Schmidt officer

Olivier Alexandre Bauer officer

Wolfgang Hartwig 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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