

CTL Logistics GmbH

DISSOLVED

Germany · R1101_HRB52476

SUMMARY

CTL Logistics GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: its registered address is shared by 235 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52476
KYBE ID	DE-R1101_HRB52476
Status	dissolved
Registered address	Brückenstr.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 235 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Peter Plewa Authorized representative

Andreas Friedl officer

Andrzej Lewczuk officer

Boguslaw Cetnarowski officer

Dirk Munder officer

Ernst-Stefan Bruns officer

Jacek Kowalewski officer

Johann Ulrich Marti officer

Katarszyna Dorota geborene Idzebska Pawluk officer

Katarzyna Dorota geborene Idzebska Pawluk officer

Katarzyna Izdebska	officer
Mariusz Mik	officer
Peter Plewa	officer
Piotr Michal Hernik	officer
Mariusz Mik	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.
© KYBE · Generated 2026-08-17 · www.kybe.io