

Logistikprojekt vierte Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB55437

SUMMARY

Logistikprojekt vierte Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55437
KYBE ID	DE-R1101_HRB55437
Status	dissolved
Registered address	Wilhelm-Bötzkes-Straße 1, 40474 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 45 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Logistikprojekt zweite Verwaltungsgesellschaft mbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Uwe Marquardt officer

IKB Projektentwicklung GmbH & Co. officer

Jeanette Kremser officer

Stefan Brimmers officer

