

Strauss Logistik Langenfeld Verwaltungs GmbH

ACTIVE

Germany · R1101_HRB58289

SUMMARY

Strauss Logistik Langenfeld Verwaltungs GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58289
KYBE ID	DE-R1101_HRB58289
Status	active
Registered address	Raiffeisenstraße 16, 40764 Langenfeld.

RISK ASSESSMENT

43_{/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 85 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Strauss Logistik Verwaltungs-GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Herrmann matches **Martin Herrmann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Nicole Lotz Authorized representative

Gary Temple mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Uwe Gramminger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Axel Wolfgang Witte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andre Gerber officer

André Rinnensland officer

Axel Wolfgang Witte officer

Christian Strey officer

Frank Eischet officer

Hans Peter Doctor Döhmen officer

Heinz-Jürgen Lange officer

Martin Herrmann officer

Nicole Lotz officer

Paula Minowa officer

Peter Geringhoff officer

Peter Ludwig Geringhoff officer

Philipp Maximilian Geringhoff officer

Thorsten Hermelink officer

Werner Doctor Schmitz 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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