

Postcon Sortier und Logistik GmbH ACTIVE

Germany · R1101_HRB59925

SUMMARY

Postcon Sortier und Logistik GmbH is an active company registered in Germany. It has 17 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59925
KYBE ID	DE-R1101_HRB59925
Status	active
Registered address	Stadionring 32, 40878 Ratingen.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alfons Ebel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Otto mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lars Tisken mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Mews mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Holland-Moritz officer

Franz-Rüdiger Schötz officer

Ingmar Bergman officer

Ingmar Bergmann officer

Jürgen Otto officer

Lars Heugel officer

Lars Tisken officer

Matthias Beetz officer

Matthias Leikauf officer

Michael Mews officer

Michael Steinberg officer

Norbert Alois Suttarp officer

Theodorus Hoenders 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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