

UTi Logistik Deutschland GmbH DISSOLVED

Germany · R1101_HRB61207

SUMMARY

UTi Logistik Deutschland GmbH is a dissolved company registered in Germany. It has 12 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_HRB61207
KYBE ID	DE-R1101_HRB61207
Status	dissolved
Registered address	Hamburger Straße 181, 22083 Hamburg.

RISK ASSESSMENT

31_{/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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (UTi Logistik Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erik Manning mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jacqueline Olivier mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jochen Freese mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Engelbert Merling officer

Erik Manning officer

Jochen Freese officer

Jürgen Behr officer

Michael Hollstein officer

Randolf Ruf officer

Ross Sobey officer

Stefan Bohne 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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