

ABS Logistik Service GmbH ACTIVE

Germany · R1101_HRB66639

SUMMARY

ABS Logistik Service GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66639
KYBE ID	DE-R1101_HRB66639
Status	active
Registered address	Niederkasseler Lohweg 18, 40547 Düsseldorf.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andrea Sander officer

Andreas Buchelt officer

Carsten Arns officer

Detlev Simon officer

Frank Franzke officer

Henrik Straatmann officer

Jürgen Winschiers officer

Markus Renz officer

Nikolaus Richter officer

Patrick Stefan Maier officer

Sebastian Nitzsche officer

Thomas Bäumer officer

Thomas Rinne 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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