

ENGEMANN u. CO. Internationale Spedition GmbH

ACTIVE

Germany · R1101_HRB67173

SUMMARY

ENGEMANN u. CO. Internationale Spedition GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 586 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67173
KYBE ID	DE-R1101_HRB67173
Status	active
Registered address	Otto-Hahn-Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 586 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENGEMANN u. CO. Internationale Spedition GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

André Ventker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Köhler officer

