

LogProject Development GmbH ACTIVE

Germany · R1101_HRB69551

SUMMARY

LogProject Development GmbH is an active company registered in Germany. It has 5 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_HRB69551
KYBE ID	DE-R1101_HRB69551
Status	active
Registered address	Katzbergstraße 1 a, 40764 Langenfeld.

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Harry Doctor vom Stein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronny Connerth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronny Connerth-Dietsch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Bischoff officer

Maik Christoph Bettentrup 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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