

LogiCor Deutschland GmbH DISSOLVED

Germany · R1101_HRB71597

SUMMARY

LogiCor Deutschland GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71597
KYBE ID	DE-R1101_HRB71597
Status	dissolved
Registered address	c/o Citco Deutschland GmbH, Mainzer Landstraße 46, 60325 Frankfurt.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Johannes Wilhelmus Groen officer

Kerstin Zander officer

Mohammad Barzegar 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.

© KYBE · Generated 2026-08-19 · www.kybe.io