

TST Logistik GmbH

DISSOLVED

Germany · R1101_HRB72737

SUMMARY

TST Logistik GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72737
KYBE ID	DE-R1101_HRB72737
Status	dissolved
Registered address	Steinstraße 30, 40210 Düsseldorf.

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Shahrzad Amini-Raoufpour Authorized representative