

Interfracht Logistics International GmbH ACTIVE

Germany · R1101_HRB76505

SUMMARY

Interfracht Logistics International GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Saitama Prefectural Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76505
KYBE ID	DE-R1101_HRB76505
Status	active
Registered address	Herzogstraße 15, 40217 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Kenji Tanaka matches **Kenji Tanaka** — member of the Saitama Prefectural Assembly

OWNERSHIP & PEOPLE

Andreas Grimm officer

Kenichi Aoki officer

Kenji Tanaka 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