

Partnertrans GmbH localisation solutions ACTIVE

Germany · R1101_HRB78205

SUMMARY

Partnertrans GmbH localisation solutions is an active 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); its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78205
KYBE ID	DE-R1101_HRB78205
Status	active
Registered address	Neuer Zollhof 3, 40221 Düsseldorf.

RISK ASSESSMENT

34_{/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.

Shared registered address

Address shared by 94 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

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

+15

OWNERSHIP & PEOPLE

Iris Ludolf 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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