

WEST MAIL LOGISTIK GmbH

DISSOLVED

Germany · R1102_HRB13489

SUMMARY

WEST MAIL LOGISTIK GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Abgeordnetenhaus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB13489
KYBE ID	DE-R1102_HRB13489
Status	dissolved

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PIN WEST MAIL GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Mühr matches **Michael Muhr** — Member of Abgeordnetenhaus

OWNERSHIP & PEOPLE

Michael Mühr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Detlev Didden officer

Dieter Schiffer officer

Michael Kiesswetter officer

