

LPR Service Ost GmbH

ACTIVE

Germany · R1102_HRB14688

SUMMARY

LPR Service Ost GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB14688
KYBE ID	DE-R1102_HRB14688
Status	active

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Thiel LPR Service Nürnberg GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Busse Authorized representative

Simone Engels Authorized representative

Stephan Busse Authorized representative

Wolfgang Rossmanith Authorized representative

Horst Busse officer

Rafael Capilla officer

Stephan Busse officer

Wolfgang Rossmanith officer

