

Abfall- und Wertstofflogistik Neuss GmbH ACTIVE

Germany · R1102_HRB6473

SUMMARY

Abfall- und Wertstofflogistik Neuss GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB6473
KYBE ID	DE-R1102_HRB6473
Status	active
Registered address	Moselstr.

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 99 companies

OWNERSHIP & PEOPLE

Frank Gensler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Doctor Welpmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Gensler officer

Horst Doctor Ferfers officer

Peter Heimig 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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