

Imperial Industrial Logistics GmbH ACTIVE

Germany · R1202_HRB16908

SUMMARY

Imperial Industrial Logistics GmbH is an active company registered in Germany. It has 26 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16908
KYBE ID	DE-R1202_HRB16908
Status	active
Registered address	Schifferstraße 26, 47059 Duisburg.

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Adrian Kaczmarczyk officer
Bruno Holtschneider officer
Christian Lohmann officer
Danilo Nawatzky officer
Esbade Herzog officer
Hans-Helmut Schniederjohann officer
Heinz-Gerd Sprenger officer
Henning Bosch officer
Hinrich Woska officer
Jan Wegmann officer
Marcus Cerny officer
Mathias Horst officer

Michael Brandes officer

Michael Günschmann officer

Michael Hohn officer

Michael Sterk officer

Raimund Vollmer officer

Rainer Vosbeck officer

Ralph Altfeld officer

Rüdiger Buß officer

Siegfried Skorubski officer

Thomas Hüttemann officer

Thorsten Domke officer

Walter Kurt Steinig officer

Wilfried Rensing officer

Wolfgang Kortus 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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