

Swiss Post Solutions GmbH DISSOLVED

Germany · R1202_HRB17841

SUMMARY

Swiss Post Solutions GmbH is a dissolved company registered in Germany. It has 9 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.	R1202_HRB17841
KYBE ID	DE-R1202_HRB17841
Status	dissolved
Registered address	Musikweg 4, 46047 Oberhausen.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Joachim Bellinghoven Authorized representative

Dirk Junge mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Berninger officer

Andreas Kindt officer

Dirk Junge officer

Joachim Bellinghoven officer

Jochen Rehbock officer

Jörg-Peter Doctor Heimel 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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