

# DLS-Duisburger Logistik Service GmbH ACTIVE

Germany · R1202\_HRB18465

## SUMMARY

DLS-Duisburger Logistik Service GmbH is an active company registered in Germany. It has 6 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_HRB18465                |
| KYBE ID            | DE-R1202_HRB18465             |
| Status             | active                        |
| Registered address | Mausegatt 22, 47228 Duisburg. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Ilyas Yilmaz Authorized representative

Macar Selahattin Authorized representative

Ilyas Yilmaz officer

Ludwig Hennen officer

Macar Selahattin officer

Sadettin Yirmibes officer

