

Rhenus Project Logistics Verwaltungs GmbH

ACTIVE

Germany · R1202_HRB23258

SUMMARY

Rhenus Project Logistics Verwaltungs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23258
KYBE ID	DE-R1202_HRB23258
Status	active
Registered address	August-Hirsch-Straße 3, 47119 Duisburg.

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 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rhenus Project Logistics Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Moritz Becker matches **Moritz Becker** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Moritz Becker officer

Tim Merklein officer

Tobias König officer

Wilhelm Uhle 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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