

HAVI Logistics GmbH

ACTIVE

Germany · R1202_HRB5624

SUMMARY

HAVI Logistics GmbH is an active company registered in Germany. It has 22 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_HRB5624
KYBE ID	DE-R1202_HRB5624
Status	active
Registered address	Geitlingstraße 20, 47228 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 180 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAVI Food Service Logistics GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Johannes Franz-Josef Karl-Georg Gerd Graf von Saurma-Jeltsch officer

Andreas Rost officer

Dirk Ditsche officer

Gerold Wichern officer

Haluk Ilkdemirci officer

Hans Dieter Hojnacki officer

Joachim Kellner officer

Jörg Müller officer

Karsten Ecker officer

Klaus Folgmann officer

Klaus Rauh officer

Marco Puls officer

Michael Alexander Seddig officer

Michael Wintjes officer

Nico Schneider officer

Nikolaus Meischatz officer

Peter Voskühler officer

Sven-Carsten Sachse officer

Thomas Janßen officer

Thomas Pederiva officer

Torsten Oldhues officer

Ulrich Neubauer 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.

© KYBE · Generated 2026-08-19 · www.kybe.io