

LEO Schwergutumschlag GmbH DISSOLVED

Germany · R1202_HRB7800

SUMMARY

LEO Schwergutumschlag GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB7800
KYBE ID	DE-R1202_HRB7800
Status	dissolved
Registered address	Hölscherstr.

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ellen geborene Lichtenberger Schacke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ellen Schacke officer

Frank Schacke officer

Fritz Schacke officer

Norbert Nowak sole representation