

Pape Internationale Spedition GmbH ACTIVE

Germany · R1202_HRB9412

SUMMARY

Pape Internationale Spedition GmbH is an active company registered in Germany. It has 2 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_HRB9412
KYBE ID	DE-R1202_HRB9412
Status	active
Registered address	Am Churkamp 20, 47059 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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Pape Internationale Spedition GmbH matches **SKAT Internationale Speditionen GmbH** · 279/2023

OWNERSHIP & PEOPLE

Frank Schulte Authorized representative

Petra Pape officer

