

Second Shurgard Deutschland GmbH ACTIVE

Germany · R1304_HRB2601

SUMMARY

Second Shurgard Deutschland GmbH is an active company registered in Germany. It has 15 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.	R1304_HRB2601
KYBE ID	DE-R1304_HRB2601
Status	active
Registered address	Zeilweg 42, 60439 Frankfurt am Main.

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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Shurgard Deutschland RE GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Burkhart Franz Authorized representative

Jean Louis Henri Kreusch Authorized representative

Marc Pierre Francois Oursin Authorized representative

Stefan Nilsson Authorized representative

Steven de Tollenaere Authorized representative

Burkhart Franz officer

Frank Lüder officer

Jean Louis Henri Kreusch officer

Marcel Jean van Waggendorff van Rijn officer

Martin Brunkhorst officer

Peter Agren officer

Stefan Nilsson officer

Steven de Tollenaere officer

Vincent Mesdom officer

Wim van Beveren 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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