

Landgard Logistik GmbH DISSOLVED

Germany · R1304_HRB7812

SUMMARY

Landgard Logistik GmbH is a dissolved company registered in Germany. It has 13 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_HRB7812
KYBE ID	DE-R1304_HRB7812
Status	dissolved
Registered address	Veilingstraße A 1, 47638 Straelen.

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 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Landgard Bio GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Armin Rehberg Authorized representative

Karl Voges Authorized representative

Armin Rehberg Managing director

Henning Schmidt Managing director

Mathias Mendel Managing director

Norbert Doctor Zimmermann Managing director

Norbert Doctor Zimmermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerold Kaltenbach officer

Henning Schmidt officer

Jürgen Rosar officer

Mathias Mendel officer

Norbert Doctor Zimmermann officer

Petra Brenner 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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