

Supply and Transport Services GmbH DISSOLVED

Germany · R1304_HRB8432

SUMMARY

Supply and Transport Services GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB8432
KYBE ID	DE-R1304_HRB8432
Status	dissolved

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Supply and Transport Services GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Supply and Transport Services GmbH matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · IRQ

Sanctions match

UK_OFSI

Supply and Transport Services GmbH matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

Sanctions match

UN

Supply and Transport Services GmbH matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

Harald Schievelbusch officer

