

APEX LOGISTICS UG (haftungsbeschränkt)

DISSOLVED

Germany · R1304_HRB9455

SUMMARY

APEX LOGISTICS UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 7 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_HRB9455
KYBE ID	DE-R1304_HRB9455
Status	dissolved
Registered address	Kalkarer Straße 81, 47533 Kleve.

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 98 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (F & I UG (haftungsbeschränkt) · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Constantijn Henricus Christopoulos Authorized representative

Gabriel Gaëtan Lionel Duflot Authorized representative

Gary Vincent Monks Authorized representative

Wolfgang Heinrich Lohmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Constantijn Henricus Christopoulos officer

Gary Vincent Monks officer

Wolfgang Heinrich Lohmann officer

