

Grefrath CM Logistik GmbH

DISSOLVED

Germany · R1402_HRB11981

SUMMARY

Grefrath CM Logistik GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB11981
KYBE ID	DE-R1402_HRB11981
Status	dissolved

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christoph Ley Authorized representative

Michaela geborene Steinwegs Ley-Hellmann Authorized representative

Michaela Ley-Hellmann officer

Christoph Ley sole representation

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.

© KYBE · Generated 2026-08-19 · www.kybe.io