

HEDI Kurierdienst UG (haftungsbeschränkt)

DISSOLVED

Germany · R1402_HRB12877

SUMMARY

HEDI Kurierdienst UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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.	R1402_HRB12877
KYBE ID	DE-R1402_HRB12877
Status	dissolved
Registered address	Berger Feld 2, 41334 Nettetal.

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kurier 500 UG (haftungsbeschränkt) · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Held mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rob Charles Maria Wijnands mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Held 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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