

# SCOPUS Fashion Logistic GmbH DISSOLVED

Germany · R1402\_HRB12987

## SUMMARY

SCOPUS Fashion Logistic GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | Germany                     |
| Registration no.   | R1402_HRB12987              |
| KYBE ID            | DE-R1402_HRB12987           |
| Status             | dissolved                   |
| Registered address | Heidweg 37, 41334 Nettetal. |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Marc Ternieden 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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