

ODLO Logistik GmbH ACTIVE

Germany · R1402_HRB8180

SUMMARY

ODLO Logistik GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB8180
KYBE ID	DE-R1402_HRB8180
Status	active
Registered address	Christenfeld 11a, 41379 Brüggen.

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Bernd Wolf matches **Bernd Wolf** — member of the Volkskammer

OWNERSHIP & PEOPLE

Bernd Wolf officer

Frank Warbruck officer

Klaus Feikes officer

Knut Are Hogberg officer

Sinisa Kosak officer

Bernd Wolf sole representation

Frank Warbruck sole representation

