

SCM Logistik Deutschland GmbH DISSOLVED

Germany · R1402_HRB9613

SUMMARY

SCM Logistik Deutschland GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Vermont House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB9613
KYBE ID	DE-R1402_HRB9613
Status	dissolved

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (scm Logistik Kempen GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Richard Bailey matches **Richard J. Bailey** — member of the Vermont House of Representatives

OWNERSHIP & PEOPLE

Erwin Jennert officer

Günter Brandt officer

Hermann-Josef Krämer officer

Maximilian Schefz officer

Reiner Ebling officer

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