

# LOGICO GmbH & Co. KG

ACTIVE

Germany · R1504\_HRA6736

## SUMMARY

LOGICO GmbH & Co. KG is an active company registered in Germany. It has 2 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.   | R1504_HRA6736                               |
| KYBE ID            | DE-R1504_HRA6736                            |
| Status             | active                                      |
| Registered address | Speicker Straße 2-8, 41061 Mönchengladbach. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 13 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOGICO GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

LOGICO Verwaltung GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 14278) officer

LOGICO Verwaltung GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 14278), mit der Befugnis für sich und ihre Geschäftsführer im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertret officer

Ramond Klarenaar officer

Raymond Klarenaar officer

Refresco Deutschland GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 6458). officer

SDI GmbH & Co. officer

