

Albrecht Logistik GmbH ACTIVE

Germany · R1504_HRB12690

SUMMARY

Albrecht Logistik GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12690
KYBE ID	DE-R1504_HRB12690
Status	active
Registered address	Klosterhofweg 54 a, 41199 Mönchengladbach.

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Heesen Authorized representative

Antje Borchardt officer

Dorothee Jülicher officer

Frank Heesen officer

Michael Joseph Otten officer

Mike Albrecht officer

Nicole Albrecht 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