

CERTUM Transport- und Dienstleistungs-GmbH

ACTIVE

Germany · R1504_HRB4611

SUMMARY

CERTUM Transport- und Dienstleistungs-GmbH is an active company registered in Germany. It has 6 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_HRB4611
KYBE ID	DE-R1504_HRB4611
Status	active
Registered address	Rasseln 7 a, 41169 Mönchengladbach.

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 87 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CERTUM Transport- und Dienstleistungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Baran Authorized representative

Frank Bütz officer

Heinrich Lücke officer

Ralf Renno officer

Thomas Post officer

Willi Haas officer

