

TRADIEL Transport- und Dienstleistungs-GmbH

ACTIVE

Germany · R1608_HRB13306

SUMMARY

TRADIEL Transport- und Dienstleistungs-GmbH is an active company registered in Germany. It has 8 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.	R1608_HRB13306
KYBE ID	DE-R1608_HRB13306
Status	active
Registered address	Rudolf-Diesel-Straße 3, 40822 Mettmann.

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 (TRADIEL Transport- und Dienstleistungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinrich Lücke Authorized representative

Marc Böge Authorized representative

Heiner Lücke officer

Heinrich Lücke officer

Peter Baran officer

Ralf Weißels officer

Sava Boskovic officer

Willi Haas 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.

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