

# 1a marketing + logistik GmbH ACTIVE

Germany · R1608\_HRB23233

## SUMMARY

1a marketing + logistik GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 385 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1608_HRB23233    |
| KYBE ID            | DE-R1608_HRB23233 |
| Status             | active            |
| Registered address | Leipziger Str.    |

## RISK ASSESSMENT

**38**<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.

### Mass-registration address

**+22**

Registered address shared by 385 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 73 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                            |                           |
|----------------------------|---------------------------|
| Jan Schmidt-Rommerskirchen | Authorized representative |
| Marcus Kück                | Authorized representative |
| Jan Schmidt                | officer                   |
| Jan Schmidt-Rommerskirchen | officer                   |
| Marcus Kück                | 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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