

Behla Spedition GmbH ACTIVE

Germany · R2103_HRB7325

SUMMARY

Behla Spedition GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB7325
KYBE ID	DE-R2103_HRB7325
Status	active
Registered address	Heinrich-Otto-Straße 66, 73262 Reichenbach.

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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Behla Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDC

Behla Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

Kurt Nagel Authorized representative

Bernhard Heinrich officer

Konstantinos Kentzidis officer

Kurt Nagel officer

Lothar Weber officer

Olaf Meerkötter officer

Wolfgang Groh officer

Sini Mikleusevic sole representation

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