

FAEST Logistik GmbH ACTIVE

Germany · R2108_HRB12598

SUMMARY

FAEST Logistik 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.	R2108_HRB12598
KYBE ID	DE-R2108_HRB12598
Status	active
Registered address	Nobelstraße 7, 32051 Herford.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GETS-Logistik GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hartmut Rausch Authorized representative

Ulf-Peter Artur Reinbach Authorized representative

Uwe Gewalt Authorized representative

Hartmut Rausch officer

Ulf-Peter Artur Reinbach officer

Uwe Gewalt officer

