

Swisslog GmbH

ACTIVE

Germany · R2402_HRB13397

SUMMARY

Swisslog GmbH is an active company registered in Germany. It has 20 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by . Signals for review: a connected person matches a politically exposed person (member of the Washington State Senate); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB13397
KYBE ID	DE-R2402_HRB13397
Status	active
Registered address	Martin-Schmeißer-Weg 6 - 8, 44227 Dortmund.

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 193 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Swisslog Automation GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Baumgartner matches **Michael Baumgartner** — member of the Washington State Senate

OWNERSHIP & PEOPLE

Claus- Christian Doctor Jacobi Authorized representative

Gerd Jennissen Authorized representative

Gerd Jennissen mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Volker Doktoringenieur Jungbluth mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Antonio Aquilino officer
Brigitte Hecker officer
Claus- Christian Doctor Jacobi officer
Frank Humpohl officer
Frank Obschonka officer
Gerd Jennissen officer
Heinz Ennen officer
Johannes Haltermann officer
Jörg Buschmann officer
Markus Stefan Doctor Kuhn officer
Matthias Ossmann officer
Michael Baumgartner officer
Norbert Rettler officer
Sylvia Schulte officer
Volker Doktoringenieur Jungbluth officer
Wolfgang Baur officer

CORPORATE GROUP (GLEIF)

Direct Parent	KUKA SE & Co. KGaA
Ultimate Parent	