

Rhenus Contract Logistics West Verwaltungs GmbH

ACTIVE

Germany · R2402_HRB15662

SUMMARY

Rhenus Contract Logistics West Verwaltungs GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 10th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB15662
KYBE ID	DE-R2402_HRB15662
Status	active
Registered address	Juchostr.

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 10th Parliament of Great Britain

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 14th Parliament of Great Britain

OWNERSHIP & PEOPLE

Sven Doctor Rutkowsky Managing director

Fabian Schubert officer

Heiko Nowak officer

Helmut Koopmann officer

Michael Brockhaus officer

Sven Doctor Rutkowsky officer

Thomas Brand 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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