

GB Transport UG (haftungsbeschränkt) ACTIVE

Germany · R2402_HRB29369

SUMMARY

GB Transport UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB29369
KYBE ID	DE-R2402_HRB29369
Status	active
Registered address	Untere Egge 1 b, 44267 Dortmund.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ImpEx Transporte UG (haftungsbeschränkt) · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gerhard Wilhelm Beisken mit der Befugnis im Namen der Gesellschaft mit sich im eigen