

GWA Logistik GmbH

DISSOLVED

Germany · R2404_HRB4105

SUMMARY

GWA Logistik GmbH is a dissolved 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.	R2404_HRB4105
KYBE ID	DE-R2404_HRB4105
Status	dissolved
Registered address	Friedrich-Ebert-Straße 59, 59425 Unna.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REMONDIS Logistik Lünen GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Gérard officer

Andreas Korte officer

Heinz-Dieter Knäpper officer

Johannes Borgmann officer

Reinhold Weber officer

Ulrich W Husemann officer

