

van Eupen Logistik GmbH & Co. KG ACTIVE

Germany · R2503_HRA1201

SUMMARY

van Eupen Logistik GmbH & Co. KG 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.	R2503_HRA1201
KYBE ID	DE-R2503_HRA1201
Status	active

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 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E+V Logistik GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Morsbach officer

Bernd Jungclaus officer

Ludger Elemans officer

Luiz Filipe Pereira de Almeida officer

Martin Doctor Rosenbaum officer

van Eupen Logistik Verwaltungs-GmbH, Essen (Amtsgericht Essen HRB 3944). officer

van Eupen Service-Logistik Verwaltungs-GmbH, Essen (Amtsgericht Essen HRB 19442), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte officer

Wolfgang Pfeiffer officer

