

COMET Spedition GmbH & Co. KG DISSOLVED

Germany · R2503_HRA6322

SUMMARY

COMET Spedition GmbH & Co. KG is a dissolved 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); its registered address is shared by 1,077 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA6322
KYBE ID	DE-R2503_HRA6322
Status	dissolved
Registered address	Friedrichstr.

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 1,077 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMET Spedition Verwaltungs-GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COMET Spedition Verwaltungs-GmbH, Essen (Amtsgericht Essen HRB 10074). officer

Reinhard Kullik 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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