

COMET Spedition Verwaltungs-GmbH DISSOLVED

Germany · R2503_HRB10074

SUMMARY

COMET Spedition Verwaltungs-GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern); 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_HRB10074
KYBE ID	DE-R2503_HRB10074
Status	dissolved
Registered address	Friedrichstr.

RISK ASSESSMENT

53_{/100} HIGH 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

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Rolf Schneider matches **Rolf Schneider** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Achim Risse officer

Dirk Schütter officer

Frank Jansen officer

Jens Zimmerningkat officer

Reinhard Kullik officer

Rolf Schneider 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.
© KYBE · Generated 2026-08-19 · www.kybe.io