

LCI Logistic Cargo International Verwaltungs-GmbH

DISSOLVED

Germany · R2503_HRB10089

SUMMARY

LCI Logistic Cargo International Verwaltungs-GmbH is a dissolved company registered in Germany. It has 5 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_HRB10089
KYBE ID	DE-R2503_HRB10089
Status	dissolved

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LCI Logistic Cargo International GmbH & Co. KG · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Peter Harnischmacher Authorized representative

Helmut Doctor Grasberger Authorized representative

Hans-Peter Harnischmacher officer

Helmut Doctor Grasberger officer

Nagel Manfred sole representation

