

WESTFRACHT-Spezialverkehre International GmbH

ACTIVE

Germany · R2503_HRB11976

SUMMARY

WESTFRACHT-Spezialverkehre International GmbH is an active company registered in Germany. It has 7 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_HRB11976
KYBE ID	DE-R2503_HRB11976
Status	active
Registered address	Schutterwälder Str.

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Helmut Doctor Grasberger Authorized representative

Burkhard Krause officer

Denis Grasberger officer

Hans-Peter Harnischmacher officer

Jürgen Schüring officer

Udo Gärtner officer

Ulrich Langhans officer

