

DRS Postservice Verwaltungs GmbH ACTIVE

Germany · R2503_HRB12934

SUMMARY

DRS Postservice Verwaltungs GmbH is an active company registered in Germany. It has 4 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_HRB12934
KYBE ID	DE-R2503_HRB12934
Status	active
Registered address	Im Teelbruch 104, 45219 Essen.

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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DRS Mail Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marcel Piotrowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Swart mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Ruenz officer

Martin Swart officer

