

FUNKE Logistik GmbH

ACTIVE

Germany · R2503_HRB17586

SUMMARY

FUNKE Logistik GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB17586
KYBE ID	DE-R2503_HRB17586
Status	active
Registered address	Friedrichstraße 34-38, 45128 Essen.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FUNKE Logistik Sauerland GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Ziegler Authorized representative

Andreas Schoo mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Manfred Braun mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Wüller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ove Saffe mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Risse officer

Andreas Erzkamp	officer
Christian Nienhaus	officer
Frank Jansen	officer
Gerrit Doctor Hempelmann	officer
Ingo Wien	officer
Jens Zimmerningkat	officer
Klemens Doctor Berktold	officer
Manfred Braun	officer
Markus Doctor Beermann	officer
Peter Imberg	officer
Peter Lange	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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