

STAR Internationale Transporte Deutschland GmbH

ACTIVE

Germany · R2503_HRB23640

SUMMARY

STAR Internationale Transporte Deutschland GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB23640
KYBE ID	DE-R2503_HRB23640
Status	active
Registered address	Heegstraße 26-28, 45356 Essen.

RISK ASSESSMENT

16_{/100} LOW 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alberto Remondini Authorized representative

Emanuele Doctor Remondini Authorized representative

Italo Braghieri officer

Luca Ferrario officer

Rolando Coia officer

Horst Weiss sole representation

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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