

# XPO Transport Solutions GERMANY GmbH ACTIVE

Germany · R2507\_HRB6557

## SUMMARY

XPO Transport Solutions GERMANY GmbH is an active company registered in Germany. It has 8 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.   | R2507_HRB6557                          |
| KYBE ID            | DE-R2507_HRB6557                       |
| Status             | active                                 |
| Registered address | Nikolaus-Otto-Straße 6, 46282 Dorsten. |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (XPO TRANSPORT SOLUTIONS CENTRAL EUROPE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

|                            |                           |
|----------------------------|---------------------------|
| Jörn Thier                 | Authorized representative |
| Luis Angel Gomez Izaguirre | Authorized representative |
| Michael Thier              | Authorized representative |
| Sebastien Desreumaux       | Authorized representative |
| Hervé Montjotin            | officer                   |
| Jerome Burtin              | officer                   |
| Jörn Thier                 | officer                   |
| Sebastien Desreumaux       | officer                   |

