

CarGE-Service GmbH

DISSOLVED

Germany · R2507_HRB8939

SUMMARY

CarGE-Service GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8939
KYBE ID	DE-R2507_HRB8939
Status	dissolved
Registered address	Kirchstraße 51, 45879 Gelsenkirchen.

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

CarGE-Service GmbH matches **Russ Cargo Service GMBH**

OWNERSHIP & PEOPLE

Peter Spannenkrebs officer

Thomas Joachim Spaan officer

Timo Halbe 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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