

WAZ-Logistik Märkischer Kreis Verwaltungs GmbH

DISSOLVED

Germany · R2604_HRB6462

SUMMARY

WAZ-Logistik Märkischer Kreis Verwaltungs GmbH is a dissolved company registered in Germany. It has 5 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.	R2604_HRB6462
KYBE ID	DE-R2604_HRB6462
Status	dissolved

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAZ-Logistik Märkischer Kreis Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Doctor Kroll officer

Carsten Braches officer

Frank Jansen officer

Lutz Kremling officer

Marcel Surrey officer

