

Cargobull Leasing- und Handels-GmbH

DISSOLVED

Germany · R2706_HRB1863

SUMMARY

Cargobull Leasing- und Handels-GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 3,771 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB1863
KYBE ID	DE-R2706_HRB1863
Status	dissolved
Registered address	Bahnhofstr.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 3,771 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Schmitz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd G Hoffmann officer

Christoph Dehne officer

Gerhard Johannes Ellers officer

Hans-Joachim Fehr officer

Norbert Lueg officer

Ulrich Schöpker officer

Uwe Fuchs officer

