

FIEGE Consumer Goods Logistics GmbH ACTIVE

Germany · R2706_HRB1883

SUMMARY

FIEGE Consumer Goods Logistics GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB1883
KYBE ID	DE-R2706_HRB1883
Status	active

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hugo Doctor Fiege Authorized representative

Hannes Streeck Managing director

Jan Fiege mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Heinz Fiege officer

Jan Fiege officer

Jens Fiege officer

Michael Große Verspohl officer

Michael Lorca officer

Susanne Pauli 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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