

Fiege Mega Center Logistik GmbH ACTIVE

Germany · R2706_HRB7314

SUMMARY

Fiege Mega Center Logistik GmbH is an active company registered in Germany. It has 10 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.	R2706_HRB7314
KYBE ID	DE-R2706_HRB7314
Status	active
Registered address	Havellandstraße 5, 14656 Brieselang.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fiege Mega Center Ibbenbüren GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Taucke officer

Christoph Mangelmans officer

Felix Fiege officer

Günter Westrup officer

Hanno Reekers officer

Harald Wilke officer

Herbert Marquardt officer

Jürgen Hachenberg officer

Markus Pohle officer

Tobias Hepke 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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