

# WISAG FMO Cargo Service Beteiligungs GmbH

**ACTIVE**

Germany · R2706\_HRB9338

## SUMMARY

WISAG FMO Cargo Service Beteiligungs GmbH is an active company registered in Germany. It has 2 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_HRB9338                 |
| KYBE ID            | DE-R2706_HRB9338              |
| Status             | active                        |
| Registered address | Airportallee 1, 48268 Greven. |

## 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 55 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (WISAG Sicherheit & Service Beteiligungs GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Margot Kriege mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nicole Kück 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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