

Leiker Transport UG (haftungsbeschränkt)

DISSOLVED

Germany · R2706_HRB9347

SUMMARY

Leiker Transport UG (haftungsbeschränkt) is a dissolved 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_HRB9347
KYBE ID	DE-R2706_HRB9347
Status	dissolved
Registered address	Kardinal-Galen-Ring 98, 48429 Rheine.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Leiker Putz UG (haftungsbeschränkt) · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dietrich Leiker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dietrich Leiker officer