

# Demes Logistics GmbH & Co. KG

DISSOLVED

Germany · R2707\_HRA2456

## SUMMARY

Demes Logistics GmbH & Co. KG is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R2707_HRA2456                            |
| KYBE ID            | DE-R2707_HRA2456                         |
| Status             | dissolved                                |
| Registered address | Dortmunder Straße 6, 68723 Schwetzingen. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

David S. Smith (Holdings) GmbH, Schwetzingen (Amsgericht Mannheim HRB 707028). officer

Klaus-Dieter Hagemann officer

Philippe Ervens 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.

© KYBE · Generated 2026-08-19 · www.kybe.io