

IBS Logistics GmbH & Co. KG ACTIVE

Germany · R2707_HRA5312

SUMMARY

IBS Logistics GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA5312
KYBE ID	DE-R2707_HRA5312
Status	active

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

Andreas Wegmann officer

maat Verwaltungsgesellschaft mbH, Heek (Amtsgericht Coesfeld HRB 9759), einzelvertretungsberechtigt und befreit von den Beschränkungen des Selbstkontrahierens gemäß § 181 BGB für alle Rechtsgeschäfte officer

Marie-Luise Maat 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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