

H & E Logistic GmbH ACTIVE

Germany · R2707_HRB11129

SUMMARY

H & E Logistic GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11129
KYBE ID	DE-R2707_HRB11129
Status	active

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Lotze Authorized representative

Detlef Wilmer Authorized representative

Klaus Beer Authorized representative

Marcus Heinrich Authorized representative

Mortimer Glinz Authorized representative

Christian Lotze officer

Detlef Wilmer officer

Klaus Beer officer

Mortimer Hans Magnus Vicke Glinz 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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