

DUVENBECK Logistics GmbH ACTIVE

Germany · R2707_HRB9931

SUMMARY

DUVENBECK Logistics GmbH is an active company registered in Germany. It has 10 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.	R2707_HRB9931
KYBE ID	DE-R2707_HRB9931
Status	active
Registered address	Raiffeisenstraße 3, 71696 Möglingen.

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 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dukenbeck Transport und Logistik GmbH & Co. KG · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk geborene Pfankuche Barmwater Authorized representative

Christian Schweckhorst officer

Dirk Barmwater officer

Helmut Gruber officer

Martin Benning officer

Michael Schmitz officer

Michael Serk officer

Michael Wittenburg officer

Udo Degener officer

Michael Wittenburg sole representation

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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