

SL Logistik GmbH

DISSOLVED

Germany · R2713_HRB7874

SUMMARY

SL Logistik GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB7874
KYBE ID	DE-R2713_HRB7874
Status	dissolved
Registered address	Nobelstraße 18, 48165 Münster.

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Wolfgang Lohmann matches **Wolfgang Lohmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Wolfgang Lohmann Authorized representative

Stefan Swietlik officer

Wolfgang Lohmann officer

Tina Gulbinat-Hoffmann sole representation

Wolfgang Lohmann sole representation

