

Network Global Logistics GmbH DISSOLVED

Germany · R2713_HRB7967

SUMMARY

Network Global Logistics GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB7967
KYBE ID	DE-R2713_HRB7967
Status	dissolved
Registered address	Gersteinstraße 7, 59227 Ahlen.

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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Detlev Spikker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Friedrich Gerdtoberens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas J Kroll officer

Detlev Spikker officer

Dirk Focke officer

Friedrich Gerdtoberens officer

Hans-Hermann Klimke officer

Peter Graf 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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