

Universal Windkraftlogistik GmbH DISSOLVED

Germany · R2809_HRB10077

SUMMARY

Universal Windkraftlogistik GmbH is a dissolved company registered in Germany. It has 4 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.	R2809_HRB10077
KYBE ID	DE-R2809_HRB10077
Status	dissolved
Registered address	Borchener Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Universal Transport & Logistik GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holger Dechant mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Frost officer

Rüdiger Terhaag officer

Tobias Rode officer

