

UTM Universal Transport GmbH ACTIVE

Germany · R2809_HRB4021

SUMMARY

UTM Universal Transport GmbH is an active company registered in Germany. It has 7 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_HRB4021
KYBE ID	DE-R2809_HRB4021
Status	active
Registered address	Bürgermeister-Smidt-Straße 70, 28195 Bremen.

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 99 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Universal Transport Nord GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Kreis officer

Bert Kleinhans officer

Holger Dechant officer

Markus Frost officer

Michael Kaiser officer

Rüdiger Terhaag officer

Stephan Stender officer

