

Nord Süd Speditionsgesellschaft mbH DISSOLVED

Germany · R2809_HRB7686

SUMMARY

Nord Süd Speditionsgesellschaft mbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB7686
KYBE ID	DE-R2809_HRB7686
Status	dissolved

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Nord Süd Speditionsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Lenz matches **Tomasz Lenz** — member of the Sejm

Politically exposed person

Thomas Lenz matches **Tomasz Lenz** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Axel Heitmann Authorized representative

Christian Hanke officer

Christoph Borges officer

Frank Zill officer

Fritz-August Liedtke officer

Gerhard Helmut Bierschenk officer

Ludger Goesmann officer

Stefan Kaczmarczyk officer

Thomas Lenz 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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