

Sindra Logistik & Services Beteiligungs-GmbH

ACTIVE

Germany · R3101_HRB20570

SUMMARY

Sindra Logistik & Services Beteiligungs-GmbH is an active company registered in Germany. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB20570
KYBE ID	DE-R3101_HRB20570
Status	active
Registered address	David-Hansemann-Straße 1-25, 52531 Übach-Palenberg.

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Ruthenschröer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Karl Doctor Liebl mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Robert Lohmiller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Fulgoni officer

Asmus Wolff officer

Bettina Schönemann officer

Christian Flick officer

Dirk Sombecki officer

Frank Sommer officer

Holger Förster officer

Jürgen Doctor Becker officer

Jürgen Esser officer

Marco Heine officer

Per Manfred Doctor Kleinschmidt officer

Sandro Lemmrich officer

Sebastian Schork officer

Thomas Plotzke officer

Uwe Mewitz officer

Yvonne Lechthaler 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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