

HIL Heeresinstandsetzungslogistik GmbH ACTIVE

Germany · R3201_HRB13651

SUMMARY

HIL Heeresinstandsetzungslogistik GmbH is an active company registered in Germany. It has 23 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.	R3201_HRB13651
KYBE ID	DE-R3201_HRB13651
Status	active
Registered address	Josef-Wirmer-Straße 2-8, 53123 Bonn.

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 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HIL HEERESINSTANDSETZUNGSLOGISTIK GMBH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bettina Knappke officer

Christina Schnöger officer

Dieter Janning officer

Dirk Olderdissen officer

Elmar Schlesinger officer

Frank Stolz officer

Gerd Kaptein officer

Günter Schwarz officer

Jürgen Simon officer

Karl-Heinz Hagemann officer

Karl Heinz Müller officer

Klaus Hellenthal officer

Klaus-Jürgen Heinig officer

Norbert Dippel officer

Peter Haalck officer

Ralf Jann officer

Sascha Franz officer

Sebastian Doctor Prügel officer

Stefanie Rick officer

Theo Doctor Averkamp officer

Thomas Mönninghoff officer

Ulrich Frieling officer

Winfried Zimmer 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.

© KYBE · Generated 2026-08-19 · www.kybe.io