

Spedition Schäfer GmbH ACTIVE

Germany · R3201_HRB14358

SUMMARY

Spedition Schäfer GmbH is an active company registered in Germany. It has 5 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_HRB14358
KYBE ID	DE-R3201_HRB14358
Status	active

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Spedition Dahm GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bärbel Schäfer Authorized representative

Luise Dahm Authorized representative

Reinhold Loosen Authorized representative

Bärbel geborene Dahm Schäfer officer

Reinhold Loosen officer