

GO! Express & Logistics Köln/Bonn Verwaltungs GmbH

ACTIVE

Germany · R3201_HRB22546

SUMMARY

GO! Express & Logistics Köln/Bonn Verwaltungs 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_HRB22546
KYBE ID	DE-R3201_HRB22546
Status	active
Registered address	In den Dauen 6a, 53117 Bonn.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GO! Express & Logistics Essen Verwaltungs-GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Koglin Authorized representative

Claus Michael Wensauer Authorized representative

Ulf Kalis Authorized representative

Andreas Koglin 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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