

MBS Logistics GmbH

ACTIVE

Germany · R3306_HRB23627

SUMMARY

MBS Logistics GmbH is an active company registered in Germany. It has 12 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.	R3306_HRB23627
KYBE ID	DE-R3306_HRB23627
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 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Daniel Steckel Authorized representative

Hans Jörg Walgenbach Authorized representative

Jürgen Steckel Authorized representative

Peter Reschke Authorized representative

Daniel Steckel officer

Georg Ludwig officer

Jürgen Steckel officer

Oliver Hamacher officer

Roswitha Sprick officer

Wolfgang Gödderz officer

Georg Ludwig sole representation

Ludwig Georg sole representation

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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