

Logicalis GmbH

DISSOLVED

Germany · R3306_HRB30173

SUMMARY

Logicalis GmbH is a dissolved company registered in Germany. It has 8 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_HRB30173
KYBE ID	DE-R3306_HRB30173
Status	dissolved
Registered address	Max-Planck-Straße 35, 50858 Köln.

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Logicalis Networks GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Riepen Authorized representative

Rüdiger Rath mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Riepen officer

Gudrun Stefanie Wind officer

Klaus Minters officer

Markus Brungs officer

Thomas Wieczorek officer

Torsten Büttner officer

