

LOGICO Verwaltung GmbH DISSOLVED

Germany · R3306_HRB44130

SUMMARY

LOGICO Verwaltung GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44130
KYBE ID	DE-R3306_HRB44130
Status	dissolved

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Johannes Hansen matches **Johannes Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Aart Cornelis Duijzer Authorized representative

Heinz-Jürgen May Authorized representative

Andreas Steinke officer

Bodo Fischer officer

Heinz-Jürgen May officer

Johannes Hansen officer

Markus Brettschneider officer

Raymond Klarenaar officer

Thomas Ingenpaß 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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