

Logwin Solutions Deutschland GmbH DISSOLVED

Germany · R3306_HRB4814

SUMMARY

Logwin Solutions Deutschland GmbH is a dissolved 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_HRB4814
KYBE ID	DE-R3306_HRB4814
Status	dissolved
Registered address	Weichertstr.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Logwin Service Deutschland GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marco Eikelau mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Doctor Freichel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gunter Bosch officer

Ingo Block officer

Johannes Voßeler officer

Jörn Peter Struck officer

Lutz Färber officer

Marco Eikelau officer

Markus Krishnamurthy	officer
Nils Wriedt	officer
Thomas Lauber	officer
Uwe Wilken	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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