

RZZ Logistik GmbH ACTIVE

Germany · R3306_HRB64735

SUMMARY

RZZ Logistik 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); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64735
KYBE ID	DE-R3306_HRB64735
Status	active
Registered address	Amsterdamer Straße 192, 50735 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 78 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Haarmann Logistik GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Eickel officer

Hans-Jürgen Steffens officer

Jürgen Stegmann officer

Oliver Sengling officer

Reiner Buß officer

