

DHL FoodLogistics GmbH ACTIVE

Germany · R3306_HRB65613

SUMMARY

DHL FoodLogistics GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 513 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65613
KYBE ID	DE-R3306_HRB65613
Status	active
Registered address	Marktstr.

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 513 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Lenz matches **Andreas Lenz** — member of the German Bundestag

Politically exposed person

Werner Kraus matches **Werner Kraus** — member of Landtag of Prussia

Politically exposed person

Werner Kraus matches **Werner Kraus** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Andreas Lenz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dittmar Zeich mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rudolf Derkum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wim Barbé mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Aussmann officer

Birgit Krieger officer

Dieter Gerfer officer

Dittmar Zeich officer

Ina Lehmann officer

Karl-Heinz Liesenfeld officer

Ludwig Müllerlei officer

Rolf Buschhausen officer

Rudolf Derkum officer

Stephan Andreas Sauter officer

Thomas Becht officer

Werner Kraus 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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