

HAL Allergie GmbH ACTIVE

Germany · R1101_HRB2178

SUMMARY

HAL Allergie GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives); its registered address is shared by 559 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB2178
KYBE ID	DE-R1101_HRB2178
Status	active
Registered address	Poststr.

RISK ASSESSMENT

29_{/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 559 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

Peter Fischer matches **Peter Fischer** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Peter Ulrich Schulte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Tomasz Piotr Doctor Bednarczyk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eize de Boer officer

Florian Rösch officer

Guntram Edgar Doctor Nöth officer

Inge Klump officer

Jean Nicolae-Mihai Lumovici officer

Peter Fischer officer

Peter Ulrich Schulte officer

Pieter Harmen Doctor Flore officer

Thomas Piotr Doctor Bednarczyk officer

Tomasz Piotr Doctor Bednarczyk officer

Ulrich Aschemann 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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