

Actimed Krafttraining GmbH ACTIVE

Germany · R1101_HRB39227

SUMMARY

Actimed Krafttraining GmbH is an active company registered in Germany. It has 3 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.	R1101_HRB39227
KYBE ID	DE-R1101_HRB39227
Status	active

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KTA Krafttraining GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Alexandra Weiß matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Weiß matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Peter Schäppi Authorized representative

Alexandra Weiß officer

Birgit Bulmaci officer

