

alessandro International GmbH ACTIVE

Germany · R1101_HRB46433

SUMMARY

alessandro International GmbH is an active company registered in Germany. It has 13 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 109 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46433
KYBE ID	DE-R1101_HRB46433
Status	active
Registered address	Erkrather Str.

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 109 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (alessandro International GmbH & Co. KG · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lars Börgel Authorized representative

Patrick Oliva Authorized representative

Bernd Christian Holland-Moritz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Heuser mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Zander officer

Jutta Langer officer

Lars Börgel officer

Laura Balte officer

Michael Heuser officer

Michael Winter officer

Oliver Heppener officer

Silvia Troska officer

Udo Springer 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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