

Allia Holding GmbH

DISSOLVED

Germany · R1101_HRB48025

SUMMARY

Allia Holding GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48025
KYBE ID	DE-R1101_HRB48025
Status	dissolved
Registered address	Theuerbachstraße 1, 88630 Pfullendorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gun Nilsson mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Juuso Sillanpää mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Bolanz officer

Antonius Engel officer

Darren Woods officer

Diana Maher officer

Georg Doctor Wagner officer

Gerd Hailfinger officer

Gun Nilsson officer

Karen Pamberton officer

Laura Strand officer

Laura Strand-Kurki-Suonio officer

Marja Blomqvist	officer
Michael Hellmund	officer
Michael Hoetger	officer
Seppo Vasankari	officer
Tim Berg	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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