

Apleona Allvaris GmbH ACTIVE

Germany · R1101_HRB52453

SUMMARY

Apleona Allvaris GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Norway); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52453
KYBE ID	DE-R1101_HRB52453
Status	active
Registered address	Moskauer Straße 27, 40227 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Allvaris GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jan Petersen matches **Jan Petersen** — member of the Parliament of Norway

Politically exposed person

Jan Petersen matches **Jan Petersen** — member of the Folketing

OWNERSHIP & PEOPLE

Alyssa Huse officer

Axel Felke officer

Carsten Wesner officer

Constanze Radke officer

Iris Wolke-Haupt officer

Jan Petersen officer

Marc Weßling officer

Michael Hintze officer

Nina Spiegel officer

Oliver Priggemeyer officer

Rolf Lüttringhaus officer

Romi Kuhne officer

Tobias Höing officer

Volkhard Fröhlich 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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