

Alpstream Asset Deal GmbH DISSOLVED

Germany · R1101_HRB56699

SUMMARY

Alpstream Asset Deal GmbH is a dissolved company registered in Germany. It has 5 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_HRB56699
KYBE ID	DE-R1101_HRB56699
Status	dissolved
Registered address	Bensberger Marktweg 418a, 51069 Köln.

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 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Alpstream Holding GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sigrid geborene Ruckes Hohl Authorized representative

Sigrid geborene Ruckes Hohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Reichel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sigrid geborene Ruckes Hohl officer

Wolfgang Reichel 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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