

ALEGIS GmbH Wirtschaftsprüfungsgesellschaft

ACTIVE

Germany · R1101_HRB57159

SUMMARY

ALEGIS GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 15 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_HRB57159
KYBE ID	DE-R1101_HRB57159
Status	active
Registered address	Rolandstraße 44, 40476 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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALEGIS GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Feldmann Authorized representative

Christian Bill Burgardt Authorized representative

Christian Stahl Authorized representative

Christoph Freichel Authorized representative

Clemens Bohnen Authorized representative

Frank Broßius Authorized representative

Kurt Lallemand Authorized representative

Michael Buder	Authorized representative
Carsten Feldmann	officer
Christian Bill Burgardt	officer
Christian Stahl	officer
Clemens Bohnen	officer
Kurt Lallemand	officer
Michael Klasen	officer
Sandra Behn	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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