

ERGO Alpha GmbH ACTIVE

Germany · R1101_HRB57206

SUMMARY

ERGO Alpha GmbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57206
KYBE ID	DE-R1101_HRB57206
Status	active
Registered address	ERGO-Platz 1, 40477 Düsseldorf.

RISK ASSESSMENT

22/100 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.

Clustered address +6
Address shared by 29 companies

Business fragmentation +16
A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kerstin Zander	Authorized representative
Akos Doctor Banfai	officer
Anton Schilcher	officer
Christian Hein	officer
Christian Schoenefeldt	officer
Christian Schoenefeldt	officer
Kerstin Zander	officer
Michael Lindemann	officer
Paul Doctor Oldenkott	officer
Stefan Studnitzky	officer

Uta Wonschik officer

Wolfgang Rasper 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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