

Achieve Global Deutschland GmbH DISSOLVED

Germany · R1101_HRB57366

SUMMARY

Achieve Global Deutschland GmbH is a dissolved company registered in Germany. It has 16 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_HRB57366
KYBE ID	DE-R1101_HRB57366
Status	dissolved
Registered address	Roßstraße 96, 40476 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IIR Deutschland GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Franz Möllenbeck Authorized representative

Klaus Dieter Steven Authorized representative

Michael Bludau Authorized representative

Peter Rigby Authorized representative

Richard Alan Gee Authorized representative

Siegfried Kreuzer Authorized representative

Alfred Franz Möllenbeck officer

Angelika Hundt officer

Hans Prange officer

Heiner Küpper officer

Klaus Steven officer

Michael Bludau officer

Richard Alan Gee officer

Siegfried Kreuzer officer

Thomas Koehler officer

William C Allingham 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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