

AVALERIA Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1101_HRB71468

SUMMARY

AVALERIA Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 9 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_HRB71468
KYBE ID	DE-R1101_HRB71468
Status	dissolved
Registered address	c/o PORR Deutschland GmbH, Walter-Gropius-Straße 23, 80807 München.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALZOLA Beteiligungsgesellschaft mbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ralf Reinfelder Managing director

Stefan Würrer Managing director

Michael Becker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Hykes officer

Bernd Wolters officer

Frank Doctor Henes officer

Kerstin Beckmann officer

Martin Rudolf Heinrich Voigt officer

Michael Becker 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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