

Lampe Alternative Investments GmbH ACTIVE

Germany · R1101_HRB72708

SUMMARY

Lampe Alternative Investments GmbH is an active 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_HRB72708
KYBE ID	DE-R1101_HRB72708
Status	active
Registered address	Jägerhofstraße 10, 40479 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 32 companies

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 (Lampe Investment Management GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Denis Bagbasi mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frank Schneppendahl mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ilona Ilona Burkard mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Denis Bagbasi officer

Detlef Schreiber officer

Frank Schneppendahl officer

Hansjörg Zwiehoff officer

Konstantin Dornecker officer

Ole Klose 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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