

Alberto Dulcini GmbH DISSOLVED

Germany · R1101_HRB73081

SUMMARY

Alberto Dulcini GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73081
KYBE ID	DE-R1101_HRB73081
Status	dissolved
Registered address	Fritz-Henkel-Straße 8, 39307 Genthin.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Robert Buchalik Authorized representative

Joscha Jost mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans Alexander Sam officer

Robert Buchalik officer

Soheil Missaghian officer

Soheil Missaghian Shirazi 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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