

# AviAlliance Digital GmbH ACTIVE

Germany · R1101\_HRB81699

## SUMMARY

AviAlliance Digital GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1101_HRB81699                            |
| KYBE ID            | DE-R1101_HRB81699                         |
| Status             | active                                    |
| Registered address | Klaus-Bungert-Straße 5, 40468 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 25 companies

**Business fragmentation** +16  
A director is shared across 62 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                            |
|----------------------------|
| Ingo Caesar Ludwig officer |
| Thorsten Koch officer      |