

CALIA GmbH

ACTIVE

Germany · R1102_HRB17947

SUMMARY

CALIA GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17947
KYBE ID	DE-R1102_HRB17947
Status	active
Registered address	Anton-Kux-Straße 2, 41460 Neuss.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Yun Ling matches **Ling Yun** — National People's Congress deputy

OWNERSHIP & PEOPLE

Haixiao Liu Authorized representative

Yun Ling Authorized representative

Yun Ling mit der Befugnis im Namen der Gesellschaft mit sich im eigen

