

ALDI SÜD Dienstleistungs-GmbH & Co. oHG ACTIVE

Germany · R1202_HRA11937

SUMMARY

ALDI SÜD Dienstleistungs-GmbH & Co. oHG is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA11937
KYBE ID	DE-R1202_HRA11937
Status	active
Registered address	Burgstr.

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAlexander Markov matches **Markovskii Aleksandr** · 352/2026

Sanctions match

UA_NSDCAlexander Markov matches **Malkov Aleksandr** · 602/2024

Sanctions match

UA_NSDCAlexander Markov matches **MALKOV OLEKSANDR** · 467/2016

Politically exposed person

OWNERSHIP & PEOPLE

Aldi Einkauf Gesellschaft mit beschränkter Haftung, Duisburg (Amtsgericht Duisburg HRB 2292) officer

ALDI GmbH & Co. officer

Alexander Markov officer

Fabian Kohlschreiber officer

Holger Philippin officer

Ingo Panknin officer

Jörg Thielen officer

Melanie Gorzny officer

Ole-Christian Lewerenz officer

Stephan Näschen officer