

ALIO Handelsgesellschaft mbH

DISSOLVED

Germany · R1202_HRB14739

SUMMARY

ALIO Handelsgesellschaft mbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14739
KYBE ID	DE-R1202_HRB14739
Status	dissolved
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 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinz Winterwerb officer

Markus Balter officer

Torsten Heimann officer

Markus Balter sole representation

Reiner Mischke sole representation

Torsten Heimann sole representation

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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