

ALDI International Services Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB2292

SUMMARY

ALDI International Services Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 32 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB2292
KYBE ID	DE-R1202_HRB2292
Status	active
Registered address	Kommandantenstr.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Cerne Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Daniel Koch matches **Daniel Koch** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

Christian Doctor Terlinde officer

Christiane Kosmas	officer
Heinz Winterwerb	officer
Jens Ritschel	officer
Konstantinos Rozos	officer
Linda Fleischheuer	officer
Markus Balter	officer
Martin Thesing	officer
Michael Fellner	officer
Ralf Borbet	officer
Stefan Book	officer
Sven van den Boomen	officer
Thomas Doctor Pirlein	officer
Torsten Heimann	officer
Wolfgang Säbele	officer
Christian Doctor Terlinde	sole representation
Daniel Koch	sole representation
David Absalom Doctor Godschalk	sole representation
Jeannette Thull	sole representation
Jens Ritschel	sole representation
Konstantinos Rozos	sole representation
Markus Balter	sole representation
Michael Veiser	sole representation
Ralf Borbet	sole representation
Reiner Mischke	sole representation
René Karczewski	sole representation
Simon Gelzer	sole representation
Stefan Book	sole representation
Swen Gallina	sole representation
Thomas Doctor Pirlein	sole representation
Torsten Heimann	sole representation
Wolfgang Säbele	sole representation