

Allegro Invest SE

ACTIVE

Germany · R1402_HRB14650

SUMMARY

Allegro Invest SE is an active company registered in Germany. It is the consolidating parent of 3 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14650
KYBE ID	DE-R1402_HRB14650
Status	active
Registered address	Westpreußenstraße 32 - 38, 47809 Krefeld.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	3 LEI-registered
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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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