

Alberdingk Boley GmbH

ACTIVE

Germany · R1402_HRB4051

SUMMARY

Alberdingk Boley GmbH is an active company registered in Germany. It has 12 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB4051
KYBE ID	DE-R1402_HRB4051
Status	active
Registered address	Düsseldorfer Straße 53, 47829 Krefeld.

RISK ASSESSMENT

16

/100

LOW 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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Schwickerath-Koch	officer
Frank-Werner Dreisörner	officer
Gerald Rudolf Friedrich Doctor Schwetlik	officer
Johannes Leib	officer
Johannes Leibl	officer
Martin Weiland	officer
Onno Rudolf Jongkind	officer
Robert Stephan Allmüller	officer
Thomas Baur	officer
Thomas Hackenberg	officer
Thorsten Heuser	officer
Timm Wiegmann	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 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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