

LUHNS GmbH

DISSOLVED

Germany · R1608_HRB5198

SUMMARY

LUHNS GmbH is a dissolved company registered in Germany. It has 26 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB5198
KYBE ID	DE-R1608_HRB5198
Status	dissolved
Registered address	Wanheimer Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Khodayar Alambeigi Authorized representative

Zolfaghar Alambeigi Authorized representative

Meinolf Nöthe Managing director

Thomas Pfisterer Managing director

Volker Doctor Bauer Managing director

Amir Siamak Alambeigi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adrian L Ayad officer

Amir Siamak Alambeigi officer

Andreas Doctor Fitzner officer

Andreas Heeschen officer

Christian Doctor Doctor Stein officer

Dirk Gschiel officer

Frank Marsch officer

Heike Oppermann officer

Ingrid geborene Müller Horsten officer

Khodayar Alambeigi officer

Lutz Walter officer

Martin Meurer officer

Meinolf Nöthe officer

Michael Scharff officer

Petra Budde officer

Siegfried Munz officer

Thomas Pfisterer officer

Wilfried Bremer officer

Zolfaghar Alambeigi officer

Michael Scharff 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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