

ALSO International Services GmbH ACTIVE

Germany · R1901_HRB6914

SUMMARY

ALSO International Services GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB6914
KYBE ID	DE-R1901_HRB6914
Status	active
Registered address	Lange Wende 43, 59494 Soest.

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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALSO Mobility Services GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Streitberg	Managing director
Bärbel Schmidt	officer
Dirk Hauke	officer
Franz-Martin Heiermeier	officer
Gustavo Prof. Doctor Möller-Hergt	officer
Hans Schmitz-Wenzel	officer
Jans Bogdavonics	officer
Joachim Streitberg	officer

Jörg Nieder officer

Klaus Hellmich officer

Mirko Minnich officer

Ralf Doctor Retzko officer

Sasa Viro officer

Thomas Meyerhans officer

Tuukka Smolander officer

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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