

Kowalzik Roll- und Klappladen Verwaltungs GmbH

DISSOLVED

Germany · R1901_HRB7417

SUMMARY

Kowalzik Roll- und Klappladen Verwaltungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB7417
KYBE ID	DE-R1901_HRB7417
Status	dissolved

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Mohr matches **Moor Aleksandr** · 726/2022

Sanctions match

EU_FSF

Alexander Mohr matches **Alexandr Moroz** · UKR

Sanctions match

UA_NSDC

Alexander Mohr matches **Moroz Aleksandr** · 364/2023

OWNERSHIP & PEOPLE

Alexander Mohr Authorized representative

