

Alexander der Große GmbH

DISSOLVED

Germany · R2103_HRB8367

SUMMARY

Alexander der Große GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB8367
KYBE ID	DE-R2103_HRB8367
Status	dissolved
Registered address	Engerstr.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

Ali Reza Ojaghi officer

Parthena Ventouri officer

Stefanos Ventouris 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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