

Apolo Fashion GmbH

ACTIVE

Germany · R2108_HRB13057

SUMMARY

Apolo Fashion GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13057
KYBE ID	DE-R2108_HRB13057
Status	active
Registered address	c/o Rechtsanwalt Heiko Gleixner Rheinbrückenstr.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Andreas Martin matches **Andreas Martin MÜLLER** · EUAQ

Sanctions match

EU_FSF

Andreas Martin matches **Andreas Martin MÜLLER** · EUAQ

OWNERSHIP & PEOPLE

Alexej Martin Authorized representative

Andreas Martin Authorized representative

Heiko Josef Gleixner Authorized representative

Alexej Martin officer

Andreas Martin officer

