

alpha Finanzmanagement GmbH DISSOLVED

Germany · R2108_HRB13204

SUMMARY

alpha Finanzmanagement GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13204
KYBE ID	DE-R2108_HRB13204
Status	dissolved
Registered address	Bunsenstr.

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 119 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Krüger matches **Michael Krüger** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Michael Krüger officer

Evelyn de Roo sole representation

