

# ALU + METALL CI GmbH & Co. KG DISSOLVED

Germany · R2307\_HRA4331

## SUMMARY

ALU + METALL CI GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R2307_HRA4331    |
| KYBE ID          | DE-R2307_HRA4331 |
| Status           | dissolved        |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Alu + Metall CI Verwaltungs-GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Raimund Jach Authorized representative

Alu + Metall CI Verwaltungs-GmbH, Bad Salzuflen (AG Lemgo, HRB 6047). officer

Park-Immobilien Verwaltungsgesellschaft mbH, Burglengenfeld (AG Amberg, HRB 3144). 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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