

Ahr-Lippe-Dienstleistungsgesellschaft mbH (ALD) ACTIVE

Germany · R2307_HRB4685

SUMMARY

Ahr-Lippe-Dienstleistungsgesellschaft mbH (ALD) is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB4685
KYBE ID	DE-R2307_HRB4685
Status	active

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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Peter Schwarze Authorized representative

Werner Josef Schüller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Klaus Ahr officer

Julia Wagner officer

Peter Schwarze officer

Thomas Fehnker officer

Werner Josef Schüller officer

Ulrich Herzog sole representation

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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