

Allimpex Handelsgesellschaft mbH ACTIVE

Germany · R2402_HRB22532

SUMMARY

Allimpex Handelsgesellschaft mbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 193 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22532
KYBE ID	DE-R2402_HRB22532
Status	active
Registered address	Ruhrallee 9, 44139 Dortmund.

RISK ASSESSMENT

27 /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 193 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Allimpex Handelsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Shadida Parveen Authorized representative

Zille Farooq 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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