

ALPHA BAU UG (haftungsbeschränkt) ACTIVE

Germany · R2402_HRB26494

SUMMARY

ALPHA BAU UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26494
KYBE ID	DE-R2402_HRB26494
Status	active
Registered address	Im Spähenfelde 51, 44143 Dortmund.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

Bülent Özhan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mitko Asenov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mitko Asenov 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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