

Alan GmbH

ACTIVE

Germany · R2402_HRB29117

SUMMARY

Alan GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB29117
KYBE ID	DE-R2402_HRB29117
Status	active
Registered address	Deutsche Str.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Ali Nasir Saber matches **ALI, Nasser** · aka

OWNERSHIP & PEOPLE

Ali Mama Authorized representative

Ali Nasir Saber Authorized representative

Dennis Angelo David Koeiman Authorized representative

Ali Mama officer

Chalak Amin officer

Kawa Jamal Mustafa 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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