

ALBA Scrap and Metals Holding GmbH DISSOLVED

Germany · R2402_HRB4317

SUMMARY

ALBA Scrap and Metals Holding GmbH is a dissolved company registered in Germany. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB4317
KYBE ID	DE-R2402_HRB4317
Status	dissolved
Registered address	Kohlenweg 1, 44147 Dortmund.

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 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Manuel Althoff mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Anke Eisermann officer

Antonina Feßler-Mikhalkovitch officer

Carla Eysel officer

Christian Rubach officer

Colin Daun officer

Joachim Wagner officer

Jörg Matuschek officer

Karl Diplomingenieur Grubert officer

Klinkosch Volker officer

Lutz Hölig officer

Manuel Althoff officer

Markus Barg officer

Martin Kötterheinrich officer

Michael Meißner officer

Robert Nansink officer

Sven Brandt officer

Volker Hars officer

Wolfgang Reinhard Kämper 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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