

AviAlliance GmbH

DISSOLVED

Germany · R2503_HRB12919

SUMMARY

AviAlliance GmbH is a dissolved company registered in Germany. It has 11 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 125 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB12919
KYBE ID	DE-R2503_HRB12919
Status	dissolved
Registered address	Alfredstraße 236, 45133 Essen.

RISK ASSESSMENT

43/100

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 125 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AviAlliance Capital Management GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Doctor Ising officer

Andreas Schweinar officer

Christian Doctor Momm officer

Constantin Doctor von Alvensleben officer

Gerhard Schroeder officer

Holger Linkweiler officer

Jörn Kreischer	officer
Reiner Schränkler	officer
Reinhard Doctor Kalenda	officer
Rudolf Doctor Burkhalter	officer
Ulrich Doctor Stucke	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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