

ALANOD GmbH & Co. KG

ACTIVE

Germany · R2602_HRA4567

SUMMARY

ALANOD GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRA4567
KYBE ID	DE-R2602_HRA4567
Status	active

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALANOD Aluminium- Veredlung und Verwaltung GmbH, Ennepetal (Amtsgericht Hagen HRB 5953), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsges officer

Ingo Beyer officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **2 LEI-registered**

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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