

Alpha HV GmbH ACTIVE

Germany · R2706_HRB8537

SUMMARY

Alpha HV GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB8537
KYBE ID	DE-R2706_HRB8537
Status	active
Registered address	c/o Lauscher Schürmann, Kardinal-von-Galen-Straße 5, 48268 Greven.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Alphabest GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Friedrich Schmidt matches **Friedrich Schmidt** — Member of the Frankfurt Parliament

Politically exposed person

Friedrich Schmidt matches **Friedrich Schmidt** — member of the Landtag of Tyrol

OWNERSHIP & PEOPLE

Elke Prof. Doctor Sievert Authorized representative

Friedrich Schmidt Authorized representative

Friedrich Schmidt 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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