

AKL Beteiligungs-GmbH ACTIVE

Germany · R2713_HRB4829

SUMMARY

AKL Beteiligungs-GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB4829
KYBE ID	DE-R2713_HRB4829
Status	active
Registered address	Egbert-Snoek-Straße 2, 48155 Münster.

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Spiegelhalter	Authorized representative
Marcus Herkenhoff	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Martin Knehe	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Thomas Nolte	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Johannes Berghoff	officer
Martin Knehe	officer
Matthias Schilling	officer
Thomas Nolte	officer
Thomas Spiegelhalter	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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