

Business Park Alsdorf GmbH ACTIVE

Germany · R3101_HRB4150

SUMMARY

Business Park Alsdorf GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB4150
KYBE ID	DE-R3101_HRB4150
Status	active
Registered address	Burgstraße 17, 52477 Alsdorf.

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 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Helmut Klein matches **Helmut Klein** — member of the Volkskammer

OWNERSHIP & PEOPLE

Axel Doctor Thomas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Doctor Thomas officer

Heinz Drießen officer

Helmut Klein officer

Marc Knisch officer

Michael Eßers officer

Stephan Spaltner officer

Stephan Willy Spaltner 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.

© KYBE · Generated 2026-08-19 · www.kybe.io