

Aldi GmbH & Co. Kommanditgesellschaft ACTIVE

Germany · R3208_HRA3504

SUMMARY

Aldi GmbH & Co. Kommanditgesellschaft is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRA3504
KYBE ID	DE-R3208_HRA3504
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 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Knau officer

Eric-Carsten Zahlmann officer

Franz Friedhelm Diel officer

Hofmarksrichter Gesellschaft mit beschränkter Haftung, Sankt Augustin (AG Siegburg HRB 6192). officer

Hutmacher Gesellschaft mit beschränkter Haftung, Sankt Augustin (AG Siegburg HRB 6192). officer

Klaus Brück officer

Matthias Loesdau officer

Sabine Karls officer

Udo Haus 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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