

Tralli-Walli GmbH

DISSOLVED

Germany · R3208_HRB10035

SUMMARY

Tralli-Walli GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10035
KYBE ID	DE-R3208_HRB10035
Status	dissolved
Registered address	Joachimstaler Straße 4, 10623 Berlin.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tralli-Walli GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexey Levin matches **Lemin Alexei** · 82/2023

Sanctions match

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OWNERSHIP & PEOPLE

Alexey Levin Authorized representative

Radik Akramovich Sajfutdinov Authorized representative

Alexey Levin officer

Vitaliy Khanukow 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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