

# ALFRED TALKE GmbH & Co. KG

ACTIVE

Germany · R3306\_HRA18377

## SUMMARY

ALFRED TALKE GmbH & Co. KG is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 271 companies.

## IDENTITY

|                    |                       |
|--------------------|-----------------------|
| Jurisdiction       | Germany               |
| Registration no.   | R3306_HRA18377        |
| KYBE ID            | DE-R3306_HRA18377     |
| Status             | active                |
| Registered address | Gottlieb-Daimler-Str. |

## RISK ASSESSMENT

**53**<sub>/100</sub> HIGH 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.

### Mass-registration address

+22

Registered address shared by 271 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALFRED TALKE Silologistik GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Alfred Alexander Talke officer

Andreas Kabus officer

Christian Reißner officer

Claudia Bohlender officer

Hans-Dieter Zschorsch officer

Hans Jürgen Becker officer

Heinrich Klose officer

Klaus Warsitz officer

Norbert Talke 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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