

AL Beteiligungs GmbH & Co. KG DISSOLVED

Germany · R3306_HRA27005

SUMMARY

AL Beteiligungs GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA27005
KYBE ID	DE-R3306_HRA27005
Status	dissolved
Registered address	Aachener Str.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

AL GmbH, Köln (AG Köln HRB 66211), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer

AL GmbH, Köln (Amtsgericht Köln HRB 66211). 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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