

ACLA Verwaltungsgesellschaft mbH ACTIVE

Germany · R3306_HRB11166

SUMMARY

ACLA Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 383 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB11166
KYBE ID	DE-R3306_HRB11166
Status	active
Registered address	Frankfurter Str.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 383 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Gerhard Kieffer Authorized representative

Sonja Doctor Kieffer-Radwan Authorized representative

Manfred Gier 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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