

Cavotec Alfo GmbH

DISSOLVED

Germany · R3306_HRB46287

SUMMARY

Cavotec Alfo GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB46287
KYBE ID	DE-R3306_HRB46287
Status	dissolved
Registered address	Zum Schlingenbach 15-17, 51491 Overath.

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Cavotec Fladung GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans Winemar Authorized representative

Christer Thomas Nilsson officer

Massimo Rustioni officer

Michael Widegren officer

Peter Doctor Fladung officer

Thomas und Gieseke Dreyer officer

Erik Wilhelmsen sole representation

Massimo Rustioni sole representation

Peter Doctor Fladung sole representation

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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