

Alpha Trains (Locomotives) GmbH ACTIVE

Germany · R3306_HRB51341

SUMMARY

Alpha Trains (Locomotives) GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB51341
KYBE ID	DE-R3306_HRB51341
Status	active
Registered address	Cäcilienstraße 30, 50667 Köln.

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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Achim Klüber officer

André Raimond Jan Bloemen officer

Christian Sprauer officer

Emmanuel Cesare Maria Mariani officer

Fernando Perez Serrano officer

Guus de Boer officer

Haydn Turner Abbott officer

Hilde Van den Heuvel officer

Katherine Van Goethem officer

Martin Rey officer

Oliver Christian Feicks officer

Peter Magedler officer

Rolf Althen officer

Stefan Johannes Stiefel officer

Ute Klein 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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