

Pali Deutschland GmbH

DISSOLVED

Germany · R3306_HRB52807

SUMMARY

Pali Deutschland GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB52807
KYBE ID	DE-R3306_HRB52807
Status	dissolved
Registered address	Im Mediapark 4 d, 50670 Köln.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Pali matches **Pan Aleksandr** · 364/2023

Sanctions match

UA_NSDC

Alexander Pali matches **Pats Aleksandr** · 303/2026

OWNERSHIP & PEOPLE

Alexander Pali Authorized representative

Inga Pali Authorized representative

Inga (vormals Inge) Pali officer

