

Pali.com GmbH

ACTIVE

Germany · R3306_HRB60773

SUMMARY

Pali.com GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60773
KYBE ID	DE-R3306_HRB60773
Status	active
Registered address	KölnTurm, Im Mediapark 8, 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 **Pan Aleksandr** · 364/2023

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

Alexander Pali Authorized representative

Inga Pali	Authorized representative
Alexander Menich	officer
Inga.1968 Pali	officer
Inga geborene Krieger Pali	officer
Alexander Pali	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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