

Albelli GmbH ACTIVE

Germany · R3306_HRB61737

SUMMARY

Albelli 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_HRB61737
KYBE ID	DE-R3306_HRB61737
Status	active

RISK ASSESSMENT

19_{/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 5 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Cornelis David Arends	Authorized representative
Ernst Teunissen	Authorized representative
Joris Keijzer	Authorized representative
Leonardus Arthur Johannes Kerckhaert	Authorized representative
Sanjay Lobo	Authorized representative
Sean Edward Quinn	Authorized representative
Tristan Bernard Money	Authorized representative
Wouter Staatsen	Authorized representative
Arnaldo Luis Munoz	officer
Ashley Hubka	officer
Cornelis David Arends	officer

Ernst Teunissen officer

Joris Keijzer officer

Robert Keane officer

Sanjay Lobo 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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