

Allstern GmbH

ACTIVE

Germany · R3306_HRB64525

SUMMARY

Allstern GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64525
KYBE ID	DE-R3306_HRB64525
Status	active
Registered address	Augustinusstraße 11 b), 50226 Frechen.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Arnold matches **Thomas Arnold** — Member of Parliament in the Parliament of England

Politically exposed person

Thomas Arnold matches **Thomas Arnold** — Member of the 1420 Parliament

OWNERSHIP & PEOPLE

Ralf Bäsmann Authorized representative

Werner Haase Authorized representative

Sven Burkart mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Henkel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Henkel officer

Ralf Bäßmann officer

Sven Burkart officer

Thomas Arnold officer

Volker Henkel 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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