

AlphaPlus Trusted Services GmbH DISSOLVED

Germany · R3306_HRB67193

SUMMARY

AlphaPlus Trusted Services GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67193
KYBE ID	DE-R3306_HRB67193
Status	dissolved
Registered address	Calor-Emag-Straße 3, 40878 Ratingen.

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AlphaPlus Trusted Services GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Paul Reinhard Nachtsheim officer