

# Alpha Bauprojekt GmbH ACTIVE

Germany · R3306\_HRB68843

## SUMMARY

Alpha Bauprojekt GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R3306_HRB68843                   |
| KYBE ID            | DE-R3306_HRB68843                |
| Status             | active                           |
| Registered address | Aachener Straße 485, 50933 Köln. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Peter Schmidt matches **Peter Schmidt** — member of the Wisconsin State Assembly

### Politically exposed person

Peter Schmidt matches **Peter B. Schmidt** — member of the New Hampshire House of Representatives

## OWNERSHIP & PEOPLE

Peter Schmidt Authorized representative

Shahram Khalili Authorized representative

Thomas Kaltenmeier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Shahram Khalili officer

Thomas Kaltenmeier officer

