

AVleco Vertriebs-GmbH DISSOLVED

Germany · R3306_HRB72341

SUMMARY

AVleco Vertriebs-GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499694).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72341
KYBE ID	DE-R3306_HRB72341
Status	dissolved
Registered address	Neuenhöferallee 43, 50935 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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Weber matches **Michaël Weber** — Q66499694

OWNERSHIP & PEOPLE

Bernd Merle officer

Dirk Hartmann officer

Frank Radke officer

Holger Käseberg officer

Michael Esper officer

Michael Weber officer

Oliver Röpe officer

