

BB Alternatives GmbH ACTIVE

Germany · R3306_HRB73767

SUMMARY

BB Alternatives GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB73767
KYBE ID	DE-R3306_HRB73767
Status	active
Registered address	Hohenzollernring 72, 50672 Köln.

RISK ASSESSMENT

28

_{/100} ELEVATED 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 registered address

Address shared by 73 companies

+12

Business fragmentation

A director is shared across 110 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Sabine Fischer matches **Sabine Fischer** — member of the Volkskammer

OWNERSHIP & PEOPLE

Sabine Fischer Authorized representative

Sabine Bartsch 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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