

Otto Aldag Handel GmbH ACTIVE

Germany · R3306_HRB81765

SUMMARY

Otto Aldag Handel GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB81765
KYBE ID	DE-R3306_HRB81765
Status	active
Registered address	Konrad-Adenauer-Ufer 41-45, 50668 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Frank Schneider matches **Frank F. Schneider** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Schneider Authorized representative

