

Palko GmbH

DISSOLVED

Germany · R1101_HRB56674

SUMMARY

Palko GmbH is a dissolved 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 Reichstag of the German Empire); its registered address is shared by 651 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56674
KYBE ID	DE-R1101_HRB56674
Status	dissolved
Registered address	Kaiserstr.

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 651 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Otto Pohlmann matches **Otto Pöhlmann** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Frank Visscher Authorized representative

Gabi Pohlmann Authorized representative

Otto Pohlmann Authorized representative

Gabi Pohlmann 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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