

Palletways Deutschland GmbH

ACTIVE

Germany · R1101_HRB63476

SUMMARY

Palletways Deutschland GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland); its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63476
KYBE ID	DE-R1101_HRB63476
Status	active
Registered address	Kaiserswerther Str.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 147 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Hendricus Johannes Bernadus Dellepoort Authorized representative

Abraham Garcia Martinez officer

Barbara Elisabeth Leii officer

Donald Reiner Pilz officer

Hendricus Johannes Bernadus Dellepoort officer

Hendricus Johannes Bernardus Dellepoort officer

Kurt Pelster officer

Mathias Mendel officer

Thomas Hoffmann officer

Donald Reiner Pilz sole representation

Hendricus Johannes Bernardus Dellepoort sole representation

Mathias Mendel sole representation

Thomas Hoffmann sole representation

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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