

# Peanut Invest UG (haftungsbeschränkt) ACTIVE

Germany · R1101\_HRB67661

## SUMMARY

Peanut Invest UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R1101_HRB67661                    |
| KYBE ID            | DE-R1101_HRB67661                 |
| Status             | active                            |
| Registered address | Am Zollhaus 65, 40625 Düsseldorf. |

## 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 47 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Martin Heyes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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