

TheAndPartnership Germany GmbH ACTIVE

Germany · R1101_HRB78501

SUMMARY

TheAndPartnership Germany GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Tasmanian House of Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78501
KYBE ID	DE-R1101_HRB78501
Status	active
Registered address	Derendorfer Allee 26, 40476 Düsseldorf.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

Peter Walker matches **Peter Walker** — Member of the Tasmanian House of Assembly

OWNERSHIP & PEOPLE

Peter Walker Authorized representative

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antje Borchardt 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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