

Peking Garden Neuss GmbH

ACTIVE

Germany · R1102_HRB12234

SUMMARY

Peking Garden Neuss GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB12234
KYBE ID	DE-R1102_HRB12234
Status	active

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Jinhui Yu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Zhiyue Yeh mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Pai Sung Yeh officer

Zhiyue Yeh 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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