

# PKM GmbH & Co. KG ACTIVE

Germany · R1304\_HRA2834

## SUMMARY

PKM GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Germany                    |
| Registration no.   | R1304_HRA2834              |
| KYBE ID            | DE-R1304_HRA2834           |
| Status             | active                     |
| Registered address | Neuer Wall 2, 47441 Moers. |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 23 companies

## OWNERSHIP & PEOPLE

Piyawan Zweipfennig Authorized representative

PKM Verwaltungs GmbH, Moers (Amtsgericht Kleve HRB 7952). officer

PKM Verwaltungs GmbH, Moers (Amtsgericht Kleve HRB 7952), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechts 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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