

PELZ Vertriebs-GmbH & Co. KG

DISSOLVED

Germany · R1304_HRA3430

SUMMARY

PELZ Vertriebs-GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 326 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA3430
KYBE ID	DE-R1304_HRA3430
Status	dissolved
Registered address	Carl-Zeiss-Str.

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 326 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PELZ Beteiligungs-GmbH, Moers (Amtsgericht Kleve HRB 9749). officer

PELZ Vertriebs-GmbH, Moers (Amtsgericht Kleve HRB 9749). officer

Yasemin Pelz 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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