

BKR Wirtschaftsberatung GmbH ACTIVE

Germany · R1504_HRB8228

SUMMARY

BKR Wirtschaftsberatung GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 5th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB8228
KYBE ID	DE-R1504_HRB8228
Status	active

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 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Walter matches **Peter Walter** — member of the 5th Parliament of Great Britain

Politically exposed person

Peter Walter matches **Walter Peter** — member of the landtag of Vorarlberg

OWNERSHIP & PEOPLE

Stephanie Doctor Thomas Authorized representative

Peter Walter 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.

© KYBE · Generated 2026-08-19 · www.kybe.io