

Pescher Beteiligungen GmbH & Co. KG

ACTIVE

Germany · R1608_HRA23285

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA23285
KYBE ID	DE-R1608_HRA23285
Status	active
Registered address	Korzerter Straße 18, 42349 Wuppertal.

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Wenzel officer

Pescher Geschäftsführungs GmbH, Wuppertal (Amtsgericht Wuppertal HRB 23672), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter e 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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