

Peter Holzrichter Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1608_HRB2307

SUMMARY

Peter Holzrichter Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB2307
KYBE ID	DE-R1608_HRB2307
Status	active
Registered address	Schönebecker Platz 11, 42283 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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Maier matches **Thomas Maier** — member of the Styrian state parliament

Politically exposed person

Thomas Maier matches **Thomas Maier** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Armin Schmitz officer

Axel Sticher officer

Hans-Joachim Schlegel officer

Hans Schürmann officer

Hartmut Breitsprecher officer

Joachim Röttger officer

Klaus Dohmesen officer

Rainer Schmitt officer

Stefan Bergs officer

Thomas Maier officer

Volker Stecken officer

Wilfried Wilhelmi officer

Willi Heyde 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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