

Peter Beck GmbH ACTIVE

Germany · R2108_HRB2527

SUMMARY

Peter Beck GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Ohio state representative); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB2527
KYBE ID	DE-R2108_HRB2527
Status	active
Registered address	Kampstr.

RISK ASSESSMENT

43/100 ELEVATED 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.

Shared registered address

+12

Address shared by 135 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Popiolek & Beck GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Beck matches **Peter Beck** — Ohio state representative

OWNERSHIP & PEOPLE

Fredi Paul Authorized representative

Johann Peter Andreas Beck Authorized representative

Fredi Paul officer

Peter Beck 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