

P + M Consult GmbH & Co. KG internationale Handelsagentur

DISSOLVED

Germany · R2307_HRA4429

SUMMARY

P + M Consult GmbH & Co. KG internationale Handelsagentur is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRA4429
KYBE ID	DE-R2307_HRA4429
Status	dissolved

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Middeke officer

P + M Verwaltungs- und Beteiligungs GmbH, Barntrup (AG Lemgo, HRB 6149). 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