

PEAG Holding GmbH ACTIVE

Germany · R2402_HRB11317

SUMMARY

PEAG Holding GmbH is an active company registered in Germany. It has 8 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB11317
KYBE ID	DE-R2402_HRB11317
Status	active
Registered address	Märkische Str.

RISK ASSESSMENT

28_{/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 91 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Angelika Preiß officer
Carolin Sigle officer
Gerd Galonska officer
Nicole Diplomingenieur Peter officer
Nicole Peter officer
Peter Rinza officer
Roger Oebel officer
Sven Kramer officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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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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