

P & K GmbH

DISSOLVED

Germany · R2507_HRB3291

SUMMARY

P & K GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB3291
KYBE ID	DE-R2507_HRB3291
Status	dissolved
Registered address	Willy-Brandt-Allee 55, 45891 Gelsenkirchen.

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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thorsten Bertram Authorized representative

Klaus Keller officer

Manfred Poffo 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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