

PEHA Elektro GmbH & Co. KG

ACTIVE

Germany · R2604_HRA2931

SUMMARY

PEHA Elektro GmbH & Co. KG is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRA2931
KYBE ID	DE-R2604_HRA2931
Status	active
Registered address	Daimlerstraße 4, 58553 Halver.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Nanni Hochköpper Authorized representative

Bernd Lueken officer

Dirk Bernhard Eschinger officer

Friedhelm Wallberg officer

Hans-Ulrich Ballach officer

Nanni Hochköpper officer

PEHA Verwaltungs GmbH, Lüdenscheid (Amtsgericht Iserlohn HRB 4041). officer

PEHA Verwaltungs GmbH, Lüdenscheid (Amtsgericht Iserlohn HRB 4041), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Drit 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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