

Heinrich Petzhold Verwaltungs GmbH ACTIVE

Germany · R2713_HRB5285

SUMMARY

Heinrich Petzhold Verwaltungs GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5285
KYBE ID	DE-R2713_HRB5285
Status	active
Registered address	Prinzipalmarkt 5, 48143 Münster.

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 8 companies

OWNERSHIP & PEOPLE

August Wichmann officer

Daniela Leffers officer

Guido Schöttler-Leffers officer

Leo Faltmann officer

Thorsten Wichmann officer

Leo Faltmann sole representation

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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