

Perimeter Protection Germany GmbH ACTIVE

Germany · R2809_HRB4360

SUMMARY

Perimeter Protection Germany GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB4360
KYBE ID	DE-R2809_HRB4360
Status	active
Registered address	Johann-Reineke-Str.

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gunnebo Perimeter Protection GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Robert Ernest Wheeler matches **ROBERT J. WHEELER**

OWNERSHIP & PEOPLE

Ake Sundby Authorized representative

Fredrik Granat Authorized representative

Karsten Hamborg Authorized representative

Philip Mozes Authorized representative

Axel Lohmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thorsten Grunwald mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ake Sundby officer

Axel Lohmann officer

Bernhard Pohl officer

Fredrik Granat officer

Karsten Hamborg officer

Lars Tuchlitz officer

Michael Busekros officer

Philip Mozes officer

Robert Ernest Wheeler officer

Theo Heebing 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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