

KIP Deutschland GmbH

ACTIVE

Germany · R3101_HRB4652

SUMMARY

KIP Deutschland GmbH is an active company registered in Germany. It has 12 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.	R3101_HRB4652
KYBE ID	DE-R3101_HRB4652
Status	active

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KIP Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Hellerhoff mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Petra Booker-Hellerhoff mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Edith Maria Berkel officer
Esther Maria Berkel officer
Heinrich - genannt Heinz - Kannen officer
Jürgen Roehrig officer
Kurt Paulus officer
Ludger Hellerhoff officer
Peter Hellerhoff officer
Petra Booker-Hellerhoff officer
Petra und Hellerhoff Booker-Hellerhoff officer

Heinrich - genannt Heinz - Kannen 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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