

Peter Plum GmbH

DISSOLVED

Germany · R3101_HRB9610

SUMMARY

Peter Plum GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB9610
KYBE ID	DE-R3101_HRB9610
Status	dissolved

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 4 companies

SCREENING

Sanctions match

OFAC

Peter Plum matches **PETRO PLUS LIMITED** · aka

OWNERSHIP & PEOPLE

Wilfried Gerhard Kleinen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Plum 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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