

gepe Gebäudedienste Peterhoff GmbH ACTIVE

Germany · R3103_HRB2508

SUMMARY

gepe Gebäudedienste Peterhoff GmbH is an active company registered in Germany. It has 7 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.	R3103_HRB2508
KYBE ID	DE-R3103_HRB2508
Status	active
Registered address	Otto-Brenner-Straße 21, 52353 Düren.

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Antja Maria Schulz Authorized representative

Erich Bernd Peterhoff Authorized representative

Bernd Müsch officer

Erich Werner Peterhoff officer

Jürgen Welter officer

Michael Reimer officer

Udo Müller officer

