

gepe Sicherheitsdienste Peterhoff GmbH ACTIVE

Germany · R3103_HRB5004

SUMMARY

gepe Sicherheitsdienste Peterhoff GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB5004
KYBE ID	DE-R3103_HRB5004
Status	active
Registered address	Otto-Brenner-Str.

RISK ASSESSMENT

43/100 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.	
Shared registered address Address shared by 102 companies	+12
Business fragmentation A director is shared across 15 companies — business-splitting (дробление) pattern	+16
Phoenix predecessor Shares a director with a failed, near-identically-named company (gepe Gebäudedienste Peterhoff GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)	+15

OWNERSHIP & PEOPLE

Antja Schulz	Authorized representative
Erich Bernd Peterhoff	Authorized representative
Bernd Müsch	officer
Manfred Lindgens	officer
Michael Reimer	officer

Bernd Müsch 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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