

Peter Lukesch e.K., Inh. Bouzian Faouzi ACTIVE

Germany · R3306_HRA11708

SUMMARY

Peter Lukesch e.K., Inh. Bouzian Faouzi is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA11708
KYBE ID	DE-R3306_HRA11708
Status	active
Registered address	Berrenrather Straße 482, 50937 Köln.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bouzian Faouzi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Lukesch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bouzian Faouzi officer

Peter Lukesch 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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