

PKM GmbH

ACTIVE

Germany · R3306_HRB20542

SUMMARY

PKM GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB20542
KYBE ID	DE-R3306_HRB20542
Status	active
Registered address	Gremberghovener Str.

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 124 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dieter Suckel officer

Joachim Heck officer

Matthias Hopster officer

Norbert Struck officer

Rainer Schmidt officer

Andreas Barthold sole representation

Dieter Suckel sole representation

Norbert Struck 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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