

PD&H Beteiligungs-GmbH ACTIVE

Germany · R3306_HRB32186

SUMMARY

PD&H Beteiligungs-GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: its registered address is shared by 736 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB32186
KYBE ID	DE-R3306_HRB32186
Status	active
Registered address	Robert-Bosch-Str.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 736 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gisela Dinklage Authorized representative

Katja Boden Authorized representative

Oliver Behrendt Authorized representative

Frank Böhme mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Behrendt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Böhme officer

Gisela Dinklage officer

Heinrich Robert Pohl officer

Rudi Ingenlath officer

