

Premium Getränke Distribution GmbH ACTIVE

Germany · R3306_HRB39808

SUMMARY

Premium Getränke Distribution GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB39808
KYBE ID	DE-R3306_HRB39808
Status	active

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 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alfred Müller matches **Alfred Muller** — member of the French National Assembly

Politically exposed person

Alfred Müller matches **Alfred Muller** — member of the general council

OWNERSHIP & PEOPLE

Alfons Rediker officer

Alfred Müller officer

Andreas Holtze officer

Dieter Keuter officer

Jörg Rohe officer

Markus Spanier officer

Rainer Cox officer

Rolf Doctor Dörendahl officer

Wolfgang Pietrowski 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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