

PIRONET Enterprise Solutions GmbH ACTIVE

Germany · R3306_HRB52337

SUMMARY

PIRONET Enterprise Solutions GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1648-53 Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB52337
KYBE ID	DE-R3306_HRB52337
Status	active
Registered address	Von-der-Wettern-Straße 27, 51149 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Pironet NDH Enterprise Solutions GmbH · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Fell matches **Thomas Fell** — Member of the 1648-53 Parliament

Politically exposed person

Thomas Fell matches **Thomas Fell** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

Thomas Fell Authorized representative

Udo Faulhaber Managing director

André Ehrhardt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Doctor Büker mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Ludl officer

André Ehrhardt officer

Bernd Doctor Büker officer

Hans-Werner Scherer officer

Jan Dilthey officer

Stefan Schroeder officer

Stefan Tittel officer

Thomas Fell officer

Udo Faulhaber officer

Uwe Schröter 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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