

PE Holding USD GmbH ACTIVE

Germany · R3306_HRB60550

SUMMARY

PE Holding USD GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60550
KYBE ID	DE-R3306_HRB60550
Status	active
Registered address	Arnoldiplatz 1, 50969 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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PE Holding USD GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Thomas Doctor Mann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerhard Doctor Weidenfeld officer

Maik Schulze officer

Paul Doctor Verhoeven	officer
Reiner Türr	officer
Thomas Doctor Mann	officer
Thomas Hoffmann	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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