

PEKA Entwicklungsgesellschaft Kurfürstenanlage GmbH

DISSOLVED

Germany · R3306_HRB60889

SUMMARY

PEKA Entwicklungsgesellschaft Kurfürstenanlage GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60889
KYBE ID	DE-R3306_HRB60889
Status	dissolved
Registered address	Siegburger Str.

RISK ASSESSMENT

28/100 **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.

Shared registered address

+12

Address shared by 76 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hubert Temme officer

Jörg Lin officer

Marc Doctor Hennemann officer

Martin Amos Lauble officer

Stefan Mühling officer

