

Peach Property Group (Deutschland) GmbH

DISSOLVED

Germany · R3306_HRB67091

SUMMARY

Peach Property Group (Deutschland) GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67091
KYBE ID	DE-R3306_HRB67091
Status	dissolved
Registered address	Im Zollhafen 24, 50678 Köln.

RISK ASSESSMENT

43_{/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 140 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Peach Property Group (Deutschland) GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ralf Vorrink Authorized representative

Steven Boyens Authorized representative

Bernd Hasse mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ralf Vorrink mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Hendrik Jan van Doesburg officer

Ralf Vorrink officer

Steven Boyens 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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