

Schwarz Pharma Produktions-GmbH DISSOLVED

Germany · R1101_HRB48308

SUMMARY

Schwarz Pharma Produktions-GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48308
KYBE ID	DE-R1101_HRB48308
Status	dissolved
Registered address	Alfred-Nobel-Straße 10, 40789 Monheim am Rhein.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schwarz Pharma Produktionsverwaltungs-GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Cleo Ricci mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Josef Doctor Landwehr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Josef Doctor Landwehr officer

Peter Brunk 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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