

# Microtek Medical GmbH DISSOLVED

Germany · R1101\_HRB65662

## SUMMARY

Microtek Medical GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | Germany              |
| Registration no.   | R1101_HRB65662       |
| KYBE ID            | DE-R1101_HRB65662    |
| Status             | dissolved            |
| Registered address | Reisholzer Werftstr. |

## RISK ASSESSMENT

**27** /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.

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Jelle Gerrit Jan Zandvoort Authorized representative

Ronald Hendrinus Groen sole representation

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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