

Delcath Systems GmbH ACTIVE

Germany · R1101_HRB68942

SUMMARY

Delcath Systems GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); its registered address is shared by 73 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68942
KYBE ID	DE-R1101_HRB68942
Status	active
Registered address	Königsallee 92 a, 40212 Düsseldorf.

RISK ASSESSMENT

40/100 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 73 companies

Business fragmentation +16

A director is shared across 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12

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

SCREENING

Politically exposed person

Peter J Graham matches **Peter J. Graham** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Jennifer Kate Simpson Authorized representative

Augustin Vincente Gago officer

Graham Gang Miao officer

Michael Leen officer

Peter J Graham 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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