

Medizinisches Versorgungszentrum Institut für klinische Genetik, Pathologie und Zytologie Nordrhein GmbH

ACTIVE

Germany · R1202_HRB19803

SUMMARY

Medizinisches Versorgungszentrum Institut für klinische Genetik, Pathologie und Zytologie Nordrhein GmbH is an active company registered in Germany. It has 23 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 335 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19803
KYBE ID	DE-R1202_HRB19803
Status	active
Registered address	Robert-Koch-Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 335 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (amedes Medizinisches Versorgungszentrum für Pathologie und Genetik GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Balluch Authorized representative

Wilhelm Doctor Hammans von Oheimb Authorized representative

Jörg Prof. Doctor Debatin Managing director

Alexander Kleinke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Matthias Störmer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Patrick Doctor Doctor Finzer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Wolf Frederic Kupatt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Armin Doctor Kuhlencord officer

Eva Kienle officer

Guido Papst officer

Hans Nehlsen officer

Jörg Prof. Doctor Debatin officer

Lucas F. J Doctor Dürselen officer

Marcus Cholewa officer

Markus Warmer officer

Matthias Störmer officer

Ortrud Schiebler officer

Patrick Doctor Doctor Finzer officer

Peter Balluch officer

Sönke Beckert officer

Stefan Burghardt officer

Thomas Doctor Winkler officer

Wilhelm Doctor Hammans von Oheimb 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.
© KYBE · Generated 2026-08-19 · www.kybe.io