

Neutor-Klinik GmbH

DISSOLVED

Germany · R1202_HRB20715

SUMMARY

Neutor-Klinik GmbH is a dissolved company registered in Germany. It has 9 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.	R1202_HRB20715
KYBE ID	DE-R1202_HRB20715
Status	dissolved
Registered address	Johannstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Casper Vernooij Authorized representative

Axel Funke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Steven Jacob Poelman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Funke officer

Casper Vernooij officer

Frank de Moes officer

Garrit Johannes Steunenberg officer

Nicolaus Wilkes Veldhuis officer

Stefan Andraschak 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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