

Agnes-Heim, Altenpflegeheim gemeinnützige Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1304_HRB2994

SUMMARY

Agnes-Heim, Altenpflegeheim gemeinnützige Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB2994
KYBE ID	DE-R1304_HRB2994
Status	dissolved

RISK ASSESSMENT

16/100 **LOW 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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Doctor Hütte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinrich Dipl.-Volkswirt Schnieders officer

Heinrich Jenster officer

Josef Reining officer

Martin Diek 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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