

Pro Homine - Krankenhäuser und Senioreneinrichtungen Wesel - Emmerich/Rees gGmbH

ACTIVE

Germany · R1304_HRB3469

SUMMARY

Pro Homine - Krankenhäuser und Senioreneinrichtungen Wesel - Emmerich/Rees gGmbH is an active 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.	R1304_HRB3469
KYBE ID	DE-R1304_HRB3469
Status	active
Registered address	Kramperstraße 1, 46483 Wesel.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Senioreneinrichtungen Wesel gGmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Doctor Morlock Authorized representative

Johannes Doctor Hütte Managing director

Johannes Hartmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinrich Dipl.-Volkswirt Schnieders officer

Ingolf Dieter Doctor Morlock	officer
Johannes Doctor Hütte	officer
Karl-Ferdinand von Fürstenberg	officer
Martin Diek	officer
Sabine Seegers	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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