

Medical Friends GmbH ACTIVE

Germany · R1402_HRB10200

SUMMARY

Medical Friends GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of California).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10200
KYBE ID	DE-R1402_HRB10200
Status	active
Registered address	Traarer Rathausmarkt 3 B, 47802 Krefeld.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

Richard Roth matches **Richard Roth** — member of the State Senate of California

OWNERSHIP & PEOPLE

Olaf Kirchmann officer

Simone Roth officer

Jörg Leisten sole representation

Richard Roth sole representation

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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