

GE Healthcare GmbH ACTIVE

Germany · R1608_HRB20139

SUMMARY

GE Healthcare GmbH is an active company registered in Germany. It has 60 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 312 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20139
KYBE ID	DE-R1608_HRB20139
Status	active
Registered address	Beethovenstr.

RISK ASSESSMENT

65/100 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 312 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GE Healthcare IVD Deutschland GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Jens Wagner matches **Wagner Group** · HR

Sanctions match

EU_FSF

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

Werner van Wickeren Authorized representative

Rolf Johannes Egon Doctor Lucas mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Berlis officer

Alfred Geier officer

Andrea Gries officer

Andreas Oscar Binder officer

Annette Kanitz officer

Ansgar von der Assen officer

Arne Schmid officer

Astrid Voß officer

Bernadette Schwermer officer

Bernd von Polheim officer

Bernhard Nuber officer

Cathrine Rambusch officer

Daniela Gabriele Fitz officer

Dirk Pesch officer

Enno Eiche officer

Gabriele Maas-Rosenauer officer

Gudula Merchert-Werhahn officer

Ivo Huhmann officer

Jan Jakob Bürger officer

Jan Kirmse officer

Jens Wagner officer

Joachim Herrn officer

Joachim Scherer officer

Johannes Busch officer

José Abellan Martinez officer

Julia Christine Barth officer

Julia Nobbe officer

Jürgen Faust officer

Karen Thünker officer

Katja geborene Feiler Meier officer

Klaus Könenberg officer

Klaus Krönenberg officer

Marc Böker officer

Marcus Kirchoff officer

Matthias Doctor Hondel officer

Michael Gries officer

Michael Köthe officer

Mihaela Doctor Seidl 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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