

Gesundheitszentrum Duisburg-Rheinhausen GmbH

DISSOLVED

Germany · R1608_HRB21891

SUMMARY

Gesundheitszentrum Duisburg-Rheinhausen GmbH is a dissolved company registered in Germany. It has 6 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 96 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB21891
KYBE ID	DE-R1608_HRB21891
Status	dissolved
Registered address	Kronprinzendamm 15, 10711 Berlin.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 96 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Laurentius A Hegeman Authorized representative

René Richter Authorized representative

Britta Biela officer

Leo W.A de Man officer

Oliver Knüfermann officer

René Richter 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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