

AGAPLESION BETHESDA KRANKENHAUS WUPPERTAL gemeinnützige GmbH

ACTIVE

Germany · R1608_HRB8880

SUMMARY

AGAPLESION BETHESDA KRANKENHAUS WUPPERTAL gemeinnützige GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB8880
KYBE ID	DE-R1608_HRB8880
Status	active
Registered address	Hainstr.

RISK ASSESSMENT

28_{/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 86 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georg Schmidt matches **Georg Schmidt** — member of Landtag of Prussia

Politically exposed person

Georg Schmidt matches **Georg Schmidt** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Dirk Larisch officer

Georg Schmidt officer

Helmut Riener officer

Norbert Böhringer officer

Thorsten Prof. Doctor Nikolaus officer

Ulrich Karl Friedrich Prof. Doctor Vetter 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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