

VERAMED-Klinik & Co. Tannenberg KG

DISSOLVED

Germany · R1901_HRA6561

SUMMARY

VERAMED-Klinik & Co. Tannenberg KG is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA6561
KYBE ID	DE-R1901_HRA6561
Status	dissolved
Registered address	Am Hang 7, 59872 Meschede.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Beteiligungs- und Verwaltungsgesellschaft für Sozial-Immobilien mbH, Leer (Amtsgericht Aurich HRB 200107) officer

Beteiligungs- und Verwaltungsgesellschaft für Sozial-Immobilien mbH, Leer (Amtsgericht Aurich HRB 200107). officer

Enno Poets officer

Veramed-Klinik Verwaltungs GmbH, Meschede (Amtsgericht Arnsberg HRB 7542). officer

Veramed-Klinik Verwaltungs GmbH, Meschede (Amtsgericht Arnsberg HRB 7542), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dri 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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