

Nuvisan Analytical Services GmbH DISSOLVED

Germany · R2204_HRB2464

SUMMARY

Nuvisan Analytical Services GmbH is a dissolved company registered in Germany. It has 26 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB2464
KYBE ID	DE-R2204_HRB2464
Status	dissolved

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Nuvisan Pharma Services Holding GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jürgen Schwarz matches **Jürgen Schwarz** — member of the Volkskammer

Politically exposed person

Rainer Kraft matches **Rainer Kraft** — member of the German Bundestag

Politically exposed person

Walter Miller matches **Walter L. Miller** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Dietrich Doctor Bruchmann Authorized representative

Hanspeter Michael Quodt Authorized representative

Antal Doctor Hajos mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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Dietrich Günter Doctor Bruchmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dietrich Günter Doctor Bruchmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Doctor Debets officer

Alexander Johannes Jozef Doctor Debets officer

Antal Doctor Hajos officer

Christian Doctor Reh officer

Christian Garke officer

Christian Mangold officer

Dietrich Doctor Bruchmann officer

E. Kevin Moore officer

Frans Anthonie Doctor Maris officer

Frans Doctor Maris officer

Hans Doctor Fritz officer

Holger Doctor Lass officer

Jan Drögemüller officer

Jürgen Schwarz officer

Rainer Kraft officer

Reinhold Schäffeler officer

Roland Doctor Moussa officer

Steven H Koehler officer

Stijn Ehren officer

Walter Miller 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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