

BFS health finance GmbH

ACTIVE

Germany · R2402_HRB19282

SUMMARY

BFS health finance GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19282
KYBE ID	DE-R2402_HRB19282
Status	active
Registered address	Hülshof 24, 44369 Dortmund.

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 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Axel Doctor Dycke officer

Bernd Rutz officer

Carsten Doctor Schulz officer

Christian Franz officer

Elias-Stephan Johannes Reitter officer

Jörg Schnelle officer

Julia Neeb officer

Kai Eduard Viktor Doctor Burr officer

Karsten Gödde officer

Konrad Bommas officer

Marco Jostes officer

Martin Nokaj officer

Ralf Komosinski officer

Rudolf Gellrich officer

Sven Oesterdieckhoff officer

Thorsten Dreyer officer

Ulrich Bongartz officer

Ulrich Doctor Thomé 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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