

Evangelisches Krankenhaus Hagen-Haspe gem. GmbH

ACTIVE

Germany · R2602_HRB3293

SUMMARY

Evangelisches Krankenhaus Hagen-Haspe gem. GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bezirkstag of Lower Bavaria).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB3293
KYBE ID	DE-R2602_HRB3293
Status	active
Registered address	Brusebrinkstraße 20, 58135 Hagen.

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Olaf Heinrich matches **Olaf Heinrich** — Member of the Bezirkstag of Lower Bavaria

OWNERSHIP & PEOPLE

Markus Bachmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Olaf Heinrich mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frank Bessler officer

Frank Haneses officer

Gerhard Neuhaus officer

Joachim Creutz officer

Margot Steinberg 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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