

Krankenhaus Plettenberg gGmbH ACTIVE

Germany · R2604_HRB2802

SUMMARY

Krankenhaus Plettenberg gGmbH 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 Grand Council of Bern).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB2802
KYBE ID	DE-R2604_HRB2802
Status	active
Registered address	Ernst-Moritz-Arndt-Straße 17, 58840 Plettenberg.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Andreas Martin matches **Andreas Martin MÜLLER** · EUAQ

Politically exposed person

Michael Kaufmann matches **Michael Kaufmann** — Member of the Grand Council of Bern

Politically exposed person

Michael Kaufmann matches **Michael Kaufmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Karl-Heinrich Waltenberg Authorized representative

Michael Kaufmann Authorized representative

Andreas Martin officer

Barbara Bieding officer

Karl-Heinrich Waltenberg officer

Marita Sievers officer

Michael Kaufmann 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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