

Märkische Kliniken GmbH

ACTIVE

Germany · R2604_HRB3884

SUMMARY

Märkische Kliniken GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB3884
KYBE ID	DE-R2604_HRB3884
Status	active

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 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

André Koch matches **SKOCH, Andrey** · aka

Sanctions match

UA_NSDC

André Koch matches **SKOCH ANDREY** · 637/2022

Sanctions match

UA_NSDC

André Koch matches **Kocherga Andrei** · 471/2025

OWNERSHIP & PEOPLE

Bernhard Doctor Schwilk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Günter Doctor Peters mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thorsten Doctor Kehe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Koch officer

Bernhard Doctor Schwilk officer

Christina Langer officer

Dirk Hinnemann officer

Günter Doctor Peters officer

Hans Werner Schaumann officer

Manfred Christoffer officer

Robert Schüwer officer

Steffen Kusserow officer

Stephan Lorenz officer

Tim Schröder 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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