

Gesundheitszentrum Altena GmbH ACTIVE

Germany · R2604_HRB6149

SUMMARY

Gesundheitszentrum Altena GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB6149
KYBE ID	DE-R2604_HRB6149
Status	active
Registered address	Bornstraße 29/30, 58762 Altena.

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

Dirk Wiese matches **Dirk Wiese** — member of the German Bundestag

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

Andrea Arnold Authorized representative

Andreas Martin Authorized representative

Bettina Schmidt Authorized representative

Dirk Wiese Authorized representative

Franz Jörg Rentemeister Authorized representative

Hauke Schild Authorized representative

Andrea Arnold officer

Barbara Bieding officer

Bettina Schmidt officer

Dirk Wiese officer

Franz Jörg Rentemeister officer

Hauke Schild officer

Johannes-Christian Doctor Vatteroth officer

Michael Kaufmann officer

Sebastian Toups officer

Johannes-Christian Doctor Vatteroth sole representation

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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