

MVZ Gerl, Kretz GmbH Rheine II ACTIVE

Germany · R2706_HRB11057

SUMMARY

MVZ Gerl, Kretz GmbH Rheine II is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q131731603); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB11057
KYBE ID	DE-R2706_HRB11057
Status	active
Registered address	Osnabrücker Straße 233-235, 48429 Rheine.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MVZ Dr. Gerl GmbH Rheine · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Werner Berge matches **Werner Berger** — Q131731603

OWNERSHIP & PEOPLE

Matthias dr. Gerl Authorized representative

Werner Berge Authorized representative

Matthias Doctor Gerl officer

Silvia Gondorf officer

Werner Berge 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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