

Ontex Healthcare Deutschland GmbH ACTIVE

Germany · R2706_HRB9669

SUMMARY

Ontex Healthcare Deutschland GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB9669
KYBE ID	DE-R2706_HRB9669
Status	active
Registered address	Hansaring 6, 49504 Lotte.

RISK ASSESSMENT

37 /100 ELEVATED 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ontex Healthcare Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Krämer matches **Michael Kramer** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Arnauld Demoulin Authorized representative

Detlef Röseler	Authorized representative
Matthew Bird	Authorized representative
Michael Krämer	Authorized representative
Thibault Alain A Dehaes	Authorized representative
Thibaut Alain A Dehaes	Authorized representative
Xavier Etienne G Lambrecht	Authorized representative
Arnauld Demoulin	officer
Hans-Dieter Hanitzsch	officer
Matthew Bird	officer
Michael Krämer	officer
Thibault Alain A Dehaes	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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