

Dreifaltigkeits-Hospital gem. GmbH ACTIVE

Germany · R2809_HRB5730

SUMMARY

Dreifaltigkeits-Hospital gem. GmbH is an active company registered in Germany. It has 6 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.	R2809_HRB5730
KYBE ID	DE-R2809_HRB5730
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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Karl-Heinz Schmitz matches **Karl-Heinz Schmitz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christian Larisch Authorized representative

Volker Doctor de Vry Authorized representative

Christian Larisch officer

Karl-Heinz Schmitz officer

Stefan Schnieder officer

Walter Kuhlmeier officer

