

HCN Health Care Network Germany GmbH DISSOLVED

Germany · R3101_HRB17592

SUMMARY

HCN Health Care Network Germany GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB17592
KYBE ID	DE-R3101_HRB17592
Status	dissolved
Registered address	Blücherstr.

RISK ASSESSMENT

34_{/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.

Shared registered address +12
Address shared by 80 companies

Shared-director cluster +7
A director is shared across 5 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (HCN Health Care Network Germany GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sebastian Püschel Authorized representative

Thomas Doctor Hölting Authorized representative

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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