

CentroPharm GmbH

ACTIVE

Germany · R3101_HRB8875

SUMMARY

CentroPharm GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bezirkstag of Lower Bavaria).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8875
KYBE ID	DE-R3101_HRB8875
Status	active
Registered address	Avantisallee 80, 52072 Aachen.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Olaf Heinrich matches **Olaf Heinrich** — Member of the Bezirkstag of Lower Bavaria

OWNERSHIP & PEOPLE

Christoph Jennen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Jennen officer

Holger Harders officer

Michael Merzbach officer

Michael Veigel officer

Olaf Heinrich officer

Ralf Däinghaus 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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