

BDH-Klinik Elzach gGmbH ACTIVE

Germany · R3201_HRB16510

SUMMARY

BDH-Klinik Elzach gGmbH 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 Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB16510
KYBE ID	DE-R3201_HRB16510
Status	active
Registered address	Lievelingsweg 125, 53119 Bonn.

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 118 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Josef Bauer matches **Josef Bauer** — member of the Reichstag of Nazi Germany

Politically exposed person

Josef Bauer matches **Josef Bauer** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Josef Bauer Authorized representative

Bernd Fey officer

Josef Bauer officer

Bernd Fey sole representation

Daniel Charlton sole representation

Josef Bauer sole representation

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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