

Medizinisches Versorgungszentrum SYNLAB Bonn GmbH

ACTIVE

Germany · R3201_HRB17744

SUMMARY

Medizinisches Versorgungszentrum SYNLAB Bonn GmbH is an active company registered in Germany. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Maine); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB17744
KYBE ID	DE-R3201_HRB17744
Status	active
Registered address	Dechenstraße 1, 53115 Bonn.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (synlab Medizinisches Versorgungszentrum Ulm GmbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Elisabeth Schneider matches **Elisabeth Schneider** — member of the State Senate of Maine

Politically exposed person

Alexander Hoffmann matches **Alexander Hoffmann** — member of the German Bundestag

Politically exposed person

OWNERSHIP & PEOPLE

Bartl Doctor Wimmer Authorized representative

Christoph Doctor Mahnke Authorized representative

Elisabeth Schneider Authorized representative

Erik Vossius-Irshaid Authorized representative

Erk Scheel Authorized representative

Gregor Prof. Doctor Rothe Authorized representative

Matthias Doctor Wokittel Authorized representative

Mohammad Doctor Doctor Naraghi Bagherpour Authorized representative

Alexander Hoffmann officer

Bartl Doctor Wimmer officer

Elisabeth Schneider officer

Erik Vossius-Irshaid officer

Gregor Prof. Doctor Rothe officer

Johannes Alefeld officer

Mathieu Olivier Floreani officer

Matthias Doctor Wokittel officer

Mohammad Doctor Doctor Naraghi Bagherpour officer

Norbert Doctor Schöngen officer

Stefan Doctor Kapp officer

Thomas Doctor Stollberg officer

Wolfram Doctor Springer 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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