

CIBT Visum Centrale GmbH DISSOLVED

Germany · R3201_HRB8681

SUMMARY

CIBT Visum Centrale GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Maryland House of Delegates).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB8681
KYBE ID	DE-R3201_HRB8681
Status	dissolved
Registered address	Invalidenstr.

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Politically exposed person

John Donoghue matches **John P. Donoghue** — member of the Maryland House of Delegates

Politically exposed person

John Donoghue matches **John O'Donoghue** — Teachta Dála

OWNERSHIP & PEOPLE

Alexander Langhans Authorized representative

Brian Joseph Kelly Authorized representative

Jochen Mesenberg Authorized representative

Julius Doctor Heintz Authorized representative

Brian Joseph Kelly officer

Jeffrey Paul Fine officer

Jochen Mesenberg officer

John Donoghue officer

Ralf Mesenberg officer

Sean Eagle 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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