

Agfa HealthCare GmbH ACTIVE

Germany · R3201_HRB9069

SUMMARY

Agfa HealthCare GmbH is an active company registered in Germany. It has 28 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501212); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB9069
KYBE ID	DE-R3201_HRB9069
Status	active
Registered address	Konrad-Zuse-Platz 1-3, 53227 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 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Agfa-Gevaert HealthCare GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Becker matches **Franck Becker** — Q66501212

Politically exposed person

Frank Becker matches **Frank Becker** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Thomas Pasold Authorized representative

Albrecht Müller officer

Anja Veling officer

Arndt Lorenz officer

Carsten Fischer officer

Dieter Nels officer

Frank Barzen officer

Frank Becker officer

Geert Doctor med. Dewulf officer

Giso Bernhard Friedrich Langer officer

Joachim Vogt officer

Jörg Haas officer

Mark Hoffmann officer

Marko Schmitz officer

Martina Götz officer

Oliver Paul officer

Reiner Niehaus officer

Rudi Goedeweck officer

Sabine Gruhl officer

Stefan Peters officer

Tanja Hötting officer

Thomas Pasold officer

Werner Jung officer

Winfried Post officer

Albrecht Müller sole representation

Geert Doctor med. Dewulf sole representation

Stefan Peters sole representation

Winfried Post 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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