

MEGAPHARM GmbH Pharmazeutische Erzeugnisse

DISSOLVED

Germany · R3208_HRB10246

SUMMARY

MEGAPHARM GmbH Pharmazeutische Erzeugnisse is a dissolved company registered in Germany. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10246
KYBE ID	DE-R3208_HRB10246
Status	dissolved
Registered address	Rathausallee 10, 53757 Sankt Augustin.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Megapharm GmbH Pharmazeutische Erzeugnisse · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Helmut Trahmer Authorized representative

Janos Doctor Vaczi Authorized representative

Juan Jose Ricardo Guerra Authorized representative

Matthias Doctor Ackermann Authorized representative

Nikolaus Vogler Authorized representative

Olaf Grenz Authorized representative

Ralph Doctor Schröder Authorized representative

Guido Doctor Tuschen officer

Helmut Trahmer officer

Janos Doctor Vaczi officer

Jens Doctor Wiese officer

Matthias Doctor Ackermann officer

Michael Deeter officer

Patrick Fraser officer

Ralf Doctor Lieb officer

Ralf Doctor Reichelt officer

Ralph Doctor Schröder officer

Sigrid Labusch officer

Wolfgang Doctor Csaszar 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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