

acadicPharm GmbH

DISSOLVED

Germany · R3208_HRB11658

SUMMARY

acadicPharm GmbH is a dissolved company registered in Germany. It has 13 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_HRB11658
KYBE ID	DE-R3208_HRB11658
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 (acadicPharm GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Juan Jose Ricardo Guerra Authorized representative

Nikolaus Vogler Authorized representative

Olaf Grenz Authorized representative

Frieder Bangerter officer

Helmut Trahmer officer

Jens Doctor Wiese officer

Michael Deeter officer

Nicole Dura officer

Olaf : Grenz officer

Olaf Grenz officer

Ralf Doctor Lieb officer

Ralph Doctor Schröder 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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