

OTC Pharma-Vertrieb GmbH ACTIVE

Germany · R3306_HRB15061

SUMMARY

OTC Pharma-Vertrieb GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499571).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB15061
KYBE ID	DE-R3306_HRB15061
Status	active
Registered address	Europaallee 65, 50226 Frechen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Günter Schumacher matches **Günter Schumacher** — Q66499571

OWNERSHIP & PEOPLE

Udo Pricken mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Günter Schumacher officer

Manfred Jakobs 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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