

PHILIP MORRIS Research Laboratories GmbH

DISSOLVED

Germany · R3306_HRB367

SUMMARY

PHILIP MORRIS Research Laboratories GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB367
KYBE ID	DE-R3306_HRB367
Status	dissolved
Registered address	Edmund-Rumpler-Straße 5, 51149 Köln.

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 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Franz Schmidt matches **Franz Schmidt** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Barbara Phélippeau officer

Carsten Radtke officer

Christina Novotna officer

Derek Wong officer

Ewald Doctor Römer officer

Franz Schmidt officer

Hans-Jürgen Doctor Haußmann officer

Johannes Geffe officer

Marc-Alain Weder officer

Patrick Doctor Vanscheeuwijck officer

Peter Freisleben officer

Piter Doctor Terpstra officer

Rainer Sauerwald officer

Sascha Doctor Birkner officer

Thomas Doctor Müller officer

Thomas Wallerath officer

Wolf Dieter Doctor Reininghaus 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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