

Reha-Zentrum Reuterstraße Geriatriische Klinik gemeinnützige GmbH

ACTIVE

Germany · R3306_HRB46540

SUMMARY

Reha-Zentrum Reuterstraße Geriatriische Klinik gemeinnützige GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB46540
KYBE ID	DE-R3306_HRB46540
Status	active

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ernst Engels matches **Ernst Engels** — Member of the Prussian House of Representatives

Politically exposed person

Ernst Engels matches **Ernst Engels** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Karl Geßmann Authorized representative

Benedikt Merten mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ernst Engels officer

Erwin Fischer officer

Guido Doctor Lerzynski officer

Karl Geßmann officer

Martin Derda 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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