

Sal. Oppenheim Healthcare Beteiligungs GmbH

DISSOLVED

Germany · R3306_HRB61298

SUMMARY

Sal. Oppenheim Healthcare Beteiligungs GmbH is a dissolved company registered in Germany. It has 10 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.	R3306_HRB61298
KYBE ID	DE-R3306_HRB61298
Status	dissolved

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPPENHEIM Beteiligungs-Treuhand GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Viktoria Storm matches **VICTORIA** · SDGT

Sanctions match

OFAC

Viktoria Storm matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

Viktoria Storm matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

Heiner Doctor Arnoldi officer

Henning Bette officer

Jens Rowohlt officer

Klaus-Peter Marek officer

Oliver Voges officer

Rainer König officer

Ulrich Hax officer

Vera Jüttner officer

Vera Kümpel officer

Viktoria Storm 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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