

Seniorenpflegeheim Silcherstrasse GmbH ACTIVE

Germany · R3306_HRB65969

SUMMARY

Seniorenpflegeheim Silcherstrasse GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Utah House of Representatives); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65969
KYBE ID	DE-R3306_HRB65969
Status	active
Registered address	Konrad-Adenauer-Straße 25, 50996 Köln.

RISK ASSESSMENT

28_{/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.

Shared registered address +12
Address shared by 59 companies

Business fragmentation +16
A director is shared across 99 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
Ralf Becker matches **Ralph Becker** — member of the Utah House of Representatives

OWNERSHIP & PEOPLE

Klaus Rosenthal Authorized representative

Stephanie Rosenthal-Strepp Authorized representative

Heinrich Schnittger officer

Ralf Becker officer

Stephanie Rosenthal officer

Stephanie Rosenthal-Strepp 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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