

# akut...Medizinische Personallogistik GmbH ACTIVE

Germany · R3306\_HRB70273

## SUMMARY

akut...Medizinische Personallogistik GmbH is an active company registered in Germany. It has 3 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_HRB70273                  |
| KYBE ID            | DE-R3306_HRB70273               |
| Status             | active                          |
| Registered address | Neusser Straße 617, 50737 Köln. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 17 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (all.medi Personallogistik GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Martina Ahrens Authorized representative

Andreas Ahrens officer

Bodo Löhe sole representation

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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