

Medizinisches Versorgungszentrum SYNLAB Hämatologisches Labor Köln GmbH

ACTIVE

Germany · R3306_HRB79866

SUMMARY

Medizinisches Versorgungszentrum SYNLAB Hämatologisches Labor Köln GmbH is an active company registered in Germany. It has 11 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_HRB79866
KYBE ID	DE-R3306_HRB79866
Status	active
Registered address	Kerpener Straße 62, 50937 Köln.

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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (synlab Medizinisches Versorgungszentrum Landau GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bartl Doctor med. Wimmer Authorized representative

Christoph Doctor Mahnke Authorized representative

Gregor Prof. Doctor Rothe Authorized representative

Mathieu Olivier Floreani Authorized representative

Matthias Doctor Wokittel Authorized representative

Mohammad Doctor Doctor Naraghi Bagherpour Authorized representative

Bartl Doctor med. Wimmer officer

Gregor Prof. Doctor Rothe officer

Mathieu Olivier Floreani officer

Matthias Doctor Wokittel officer

Mohammad Doctor Doctor Naraghi Bagherpour 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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