

Central Krankenversicherung Aktiengesellschaft

ACTIVE

Germany · R3306_HRB93

SUMMARY

Central Krankenversicherung Aktiengesellschaft is an active company registered in Germany. It has 41 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB93
KYBE ID	DE-R3306_HRB93
Status	active
Registered address	Hansaring 40-50, 50670 Köln.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

Politically exposed person

Thomas Gorges matches **Thomas Gorges** — Member of the 1586-87 Parliament

Politically exposed person

Thomas Gorges matches **Thomas Gorges** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

Anja Hertzner officer

Catalin Illmann officer

Christoph Hartmann officer

Daniela Rode officer

Dieter Heinrichs officer

Elke Merscheidt officer

Ewald Nowatzki officer

Fred Rüttgers officer

Friedrich Carl Hermann Schmitt officer

Friedrich Schmitt officer

Gernot Winzer officer

Günther Kemper officer

Hans-Joachim Neitzke officer

Heinz-Walter Stintmann officer

Helmuth Reimann officer

Herbert Contzen officer

Herbert Dyck officer

Holger Doctor Stein officer

Jens Gruss officer

Karin Doctor Koert-Lehmann officer

Klaus Doctor Rösgen officer

Klaus Schabig officer

Manuel Göb officer

Markus Doctor Homann officer

Mathias Böhme officer

Mathias Endres officer

Max Doctor Wunderlich officer

Michael Doctor Gante officer

Mirko Doctor Tillmann officer

Oliver Koch officer

Oliver Pering officer

Peter Georgi officer

Reinhard Birkenstock officer

Reinhardt Lüger officer

Silvia Breyer officer

Stefan Doctor Krausz officer

Thomas Görges officer

Thomas Jacobi officer

Udo Wilcsek 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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