

# Therabel Pharma Deutschland GmbH ACTIVE

Germany · R3306\_HRB94309

## SUMMARY

Therabel Pharma Deutschland GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Germany                                       |
| Registration no.   | R3306_HRB94309                                |
| KYBE ID            | DE-R3306_HRB94309                             |
| Status             | active                                        |
| Registered address | Lützenkirchener Straße 410, 51381 Leverkusen. |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Therabel Pharma Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Laurent Bernard L Kirsch Authorized representative

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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