

Xervon Utilities GmbH

DISSOLVED

Germany · R1101_HRB53600

SUMMARY

Xervon Utilities GmbH is a dissolved company registered in Germany. It has 13 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.	R1101_HRB53600
KYBE ID	DE-R1101_HRB53600
Status	dissolved
Registered address	Emdener Straße 278, 50735 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Xervon GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Freutsmiedl	officer
Georg Kürfgen	officer
Hans-Dieter Behrens	officer
Hans-Rudolf Orgs	officer
Hendrik Göbell	officer
Klaus Doctor Keysberg	officer
Martin Stillger	officer
Michael Mlecko	officer

Niclas Doctor Doctor Müller officer

Niclas Doctor Müller officer

Stephan Ringmayer officer

Thomas Ellend officer

Ulrich Junkes 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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