

Xervon GmbH

DISSOLVED

Germany · R1101_HRB58368

SUMMARY

Xervon GmbH is a dissolved company registered in Germany. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58368
KYBE ID	DE-R1101_HRB58368
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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Stephan Kuhn matches **Stephan Kühn** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Oellerich officer

Andreas Rittel officer

Christian Grauert officer

Dieter Dünnhaupt officer

Frank Zachau officer

Friedhelm Kopka officer

Gudrun Degenhart officer

Günter Hennes officer

Hans-Dieter Behrens officer

Hans-Joachim Perner officer

Klaus-Dieter Buck officer

Klaus Doctor Keysberg officer

Ludger Keller officer

Martin Stillger officer

Niklas Doctor Müller officer

Peter Zubrod officer

Sabine Herzberg officer

Steffen Saur officer

Stephan Kuhn officer

Stephan Ringmayer officer

Udo Fischbach 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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