

AxS-Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB62900

SUMMARY

AxS-Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62900
KYBE ID	DE-R1101_HRB62900
Status	active
Registered address	Cantadorstraße 18, 40211 Düsseldorf.

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 121 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Schulz Authorized representative

Jürgen Schulz Authorized representative

Jürgen Schulz officer

Melanie Huber officer

Susanne Lennartz officer

Melanie Huber sole representation

Susanne Lennartz sole representation

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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