

Nexus Energie GmbH

ACTIVE

Germany · R1101_HRB68549

SUMMARY

Nexus Energie GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68549
KYBE ID	DE-R1101_HRB68549
Status	active
Registered address	Fritz-Vomfelde-Straße 34, 40547 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Sven Doctor Wolf Authorized representative

Oriol Xalabarder Angli mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfredo Huertas Rubio officer

Joan Canela Cardona officer

Marc Ehry officer

Marion Freundlieb officer

Wilhelm Gerdes 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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