

Oxea Holding GmbH

ACTIVE

Germany · R1101_HRB79815

SUMMARY

Oxea Holding GmbH is an active company registered in Germany. It has 6 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_HRB79815
KYBE ID	DE-R1101_HRB79815
Status	active
Registered address	Rheinpromenade 4a, 40789 Monheim.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Salim Saif Sulaiman Al Huthaili mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernhard Doctor Herzog officer

Burkhard Quellenberg officer

Eva Maria Andersen officer

Salim Saif Sulaiman Al Huthaili officer

Stefan Engelbert Doctor Hess officer

