

# Xelvin Deutschland GmbH ACTIVE

Germany · R1102\_HRB18734

## SUMMARY

Xelvin Deutschland GmbH is an active company registered in Germany. It has 5 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.   | R1102_HRB18734        |
| KYBE ID            | DE-R1102_HRB18734     |
| Status             | active                |
| Registered address | Ziegeleistraße 14 (1. |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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.

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Dennis Henri Wissink Authorized representative

Gerwin Sebastian Lunenburg Authorized representative

Gerwin Sebastian Lunenburg officer

Maximilian Heller officer

Wilhelmus Petrus Kanters 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.

© KYBE · Generated 2026-08-19 · www.kybe.io