

Exel (Hünxe) GmbH DISSOLVED

Germany · R1202_HRB11472

SUMMARY

Exel (Hünxe) GmbH is a dissolved 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.	R1202_HRB11472
KYBE ID	DE-R1202_HRB11472
Status	dissolved

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Exel GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jörg Unzeitig officer

Jürgen Bellwinkel officer

Oliver Grünwald officer

Wolfgang Bock officer

Wolfgang Theis officer