

OXI Duisburg GmbH

DISSOLVED

Germany · R1202_HRB28512

SUMMARY

OXI Duisburg GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB28512
KYBE ID	DE-R1202_HRB28512
Status	dissolved
Registered address	Grabenstr.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 157 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Virgilio Gregorio Winklaar Authorized representative

Rabiya Balci 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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