

OXEA Services GmbH ACTIVE

Germany · R1202_HRB28758

SUMMARY

OXEA Services GmbH is an active company registered in Germany. It has 12 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_HRB28758
KYBE ID	DE-R1202_HRB28758
Status	active
Registered address	Otto-Roelen-Str.

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Oxea GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Salim Saif Sulaiman Al Huthaili Authorized representative

Stefan Hess mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Hubert Bruno Schmidt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Burkhard Quellenberg officer

Christoph Balzarek officer

Eva Maria Andersen officer

Heinz Doctor Strutz officer

Iris Holk officer

Oliver Doctor Borgmeier officer

Stefan Bruno Schmidt officer

Stefan Hess officer

Thomas Richard Merz 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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