

# Jurex GmbH

DISSOLVED

Germany · R1504\_HRB9252

## SUMMARY

Jurex GmbH is a dissolved company registered in Germany. It has 10 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.   | R1504_HRB9252                             |
| KYBE ID            | DE-R1504_HRB9252                          |
| Status             | dissolved                                 |
| Registered address | Lierenfelder Straße 51, 40231 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 40 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Jurex Nord GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hakan Kartal Authorized representative

Christof Daniel Vitovec officer

Christof Vitovec officer

Hans Meerloo officer

Heribert Kurth officer

Johannes Meerloo officer

Jürgen Bertrams officer

Michael Damnik officer

Norbert Lür officer

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Johannes Meerloo sole representation

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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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