

Kelvion Germany GmbH

ACTIVE

Germany · R2201_HRB5552

SUMMARY

Kelvion Germany GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB5552
KYBE ID	DE-R2201_HRB5552
Status	active
Registered address	Meesmannstr.

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Dieter Pokorny officer

Gerd Abker officer

Gerd Akber officer

Hans-Georg Cüppers officer

Jörg Brüggemann officer

Jörg Jeliniewski officer

Jürgen Heier officer

Lutz Wolf officer

Manuel Sanchez Bravo officer

Ralph Cammerrath officer

Ralph Mathis officer

Samuel Diplomingenieur Garcia officer

Silke Wolf officer

Weidong Xu 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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