

Kelvion Industriebeteiligungen GmbH

ACTIVE

Germany · R2201_HRB938

SUMMARY

Kelvion Industriebeteiligungen GmbH is an active company registered in Germany. It has 21 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.	R2201_HRB938
KYBE ID	DE-R2201_HRB938
Status	active
Registered address	Meesmannstraße 103, 44807 Bochum.

RISK ASSESSMENT

37 /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 24 companies

Business fragmentation

+16

A director is shared across 142 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Siemens Industrieturbinen Beteiligungen GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Teutenberg officer

Christian Sattlecker officer

Christoph Doctor Hirschmann officer

Heiko Tandeter officer

Helmut Doctor Schmale officer

Hildemar Diplomingenieur Böhm officer

Janna Mehrle officer

Joachim Metscher officer

Jörg Jeliniewski officer

Jürgen Vinkenflügel officer

Klaus Nuyken officer

Marcus Mayer officer

Maris Zutis officer

Michael Andersen officer

Michael Hoheisel officer

Robert Arnulf Doctor Wassmer officer

Silke Hartmann officer

Sven Völlmer officer

Volker Walprecht officer

Wolfgang Grzybek officer

Wolfgang Virus 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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