

ThyssenKrupp Xervon GmbH DISSOLVED

Germany · R2507_HRB2708

SUMMARY

ThyssenKrupp Xervon GmbH is a dissolved company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB2708
KYBE ID	DE-R2507_HRB2708
Status	dissolved

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 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp Encasa GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian Weber matches **Christian Weber** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Achim Eckert officer

Andreas Cohrs officer

Christian Weber officer

David Addo officer

Dieter Bader officer

Dieter Dünnhaupt officer

Dieter Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen beschränkt auf die Hauptniederlassung: Dünnhaupt officer

Dietmar Glaser officer

Georg Kürfgen officer

Gudrun Degenhart officer

Heinz Roggenkamp officer

Niclas Doctor Müller officer

Rolf-Bernd Maas officer

Rüdiger Engler officer

Sieglinde Schmidtke officer

Stefan Klebert 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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