

arxes GmbH

DISSOLVED

Germany · R2602_HRB4913

SUMMARY

arxes 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.	R2602_HRB4913
KYBE ID	DE-R2602_HRB4913
Status	dissolved
Registered address	Konrad-Zuse-Straße 14, 58239 Schwerte.

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 132 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (arxes Consulting GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Detlef Linde Authorized representative

Hans-Jürgen Bahde Authorized representative

Matthias Doctor Eickhoff Authorized representative

Detlef Linde mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Detlef Linde officer

Holger Gelhausen officer

Markus Hoffmann officer

Matthias Doctor Eickhoff officer

Michael Kühnl officer

Semi Durak 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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