

Vesuvius Holding Deutschland GmbH ACTIVE

Germany · R2707_HRB14019

SUMMARY

Vesuvius Holding Deutschland GmbH is an active company registered in Germany. It has 7 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.	R2707_HRB14019
KYBE ID	DE-R2707_HRB14019
Status	active
Registered address	Gelsenkirchener Straße 10, 46325 Borken.

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

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 (Vesuvius Deutschland GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bryan Richard Elliston Authorized representative

Francisco Jose Lorenzo Blanco Managing director

Kim Fong Siow Managing director

Bryan Richard Elliston officer

Kim Fong Siow officer

Luc de Croo officer

Winfried Hinrichs 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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