

# DAXY 12 GmbH

DISSOLVED

Germany · R2809\_HRB10539

## SUMMARY

DAXY 12 GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R2809_HRB10539                 |
| KYBE ID            | DE-R2809_HRB10539              |
| Status             | dissolved                      |
| Registered address | Am Müggelpark 25, 15537 Gosen. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **LOW 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 47 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Roman Igler Authorized representative

Tim Menke Authorized representative

Tim Menke 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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