

PAION Deutschland GmbH ACTIVE

Germany · R3101_HRB10778

SUMMARY

PAION Deutschland GmbH is an active company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB10778
KYBE ID	DE-R3101_HRB10778
Status	active
Registered address	Martinstraße 10-12, 52062 Aachen.

RISK ASSESSMENT

16/100 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Vos matches **Voron Oleksandr** · 601/2024

Sanctions match

UA_NSDC

Alexander Vos matches **Voron Aleksandr** · 601/2024

OWNERSHIP & PEOPLE

Abdelghani Ben Moussa Omari mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Doctor Beck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Doctor Wnendt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Abdelghani Omari officer

Alexander Vos officer

Bernhard Hofer officer

Birgit Jansen officer

Jörg Herentrey officer

Mariola Gabriela Doctor Söhngen officer

Oliver Doctor Kops officer

Stephan Doctor Wnendt 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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