

AXA Bank AG

ACTIVE

Germany · R3306_HRB34726

SUMMARY

AXA Bank AG is an active company registered in Germany. It has 20 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB34726
KYBE ID	DE-R3306_HRB34726
Status	active
Registered address	Colonia-Allee 10-20, 51067 Köln.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Eva Bach-Schmeisser officer

Felicitas Meyer officer

Florian Frenzel officer

Frank Tressat officer

Jan Metzing officer

Jens Schmidt officer

Jérôme Avril officer

Jörg Schlabach officer

Jürgen Feiter officer

Klaus Schön officer

Manfred Engelking officer

Martin Vogl officer

Michael Heinks officer

Monika Gräßer officer

Nicoletta Fuchs officer

Norbert Pesch officer

Robert Szwedo officer

Sandra Abts officer

Ulf Dreßler officer

Wilhelm Deppermann 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.
© KYBE · Generated 2026-08-19 · www.kybe.io