

EXACT Software GmbH DISSOLVED

Germany · R3306_HRB36130

SUMMARY

EXACT Software GmbH is a dissolved company registered in Germany. It has 16 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.	R3306_HRB36130
KYBE ID	DE-R3306_HRB36130
Status	dissolved

RISK ASSESSMENT

43

/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 19 companies — business-splitting (дробление) pattern

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 (EXACT Software GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jacques André Martin Bruins Slot Authorized representative

Krijn Erik van der Meijden Authorized representative

Max Timmer Authorized representative

Onno Krap Authorized representative

Brian Alexander Aiken officer

Christopher Baxter officer

Cornelis P Vermonden officer

Daniel Alexander Csillag officer

Els Ingrid R Goossens officer

Hans-Jürgen Kabuss officer

Harald Walter officer

Hubertus Leonardus Laurentius Groenewegen officer

Jacques André Martin Bruins Slot officer

Max Timmer officer

Robby van der van der Sande officer

Roland Rott 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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