

AXA Konzern Aktiengesellschaft ACTIVE

Germany · R3306_HRB672

SUMMARY

AXA Konzern Aktiengesellschaft is an active company registered in Germany. It has 60 directors / officers on record. It has 6 registered securities (ISINs), e.g. DE0008410002. Per GLEIF, it is ultimate parent-consolidated by AXA. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB672
KYBE ID	DE-R3306_HRB672
Status	active
Registered address	Wiener Platz 3, 51065 Köln.

RISK ASSESSMENT

31_{/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 106 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DBV Holding Aktiengesellschaft · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Achim Doctor Dahlbokum officer

Adelheid Bongard officer

Agnieszka Chelminska officer

Alexander Quadt officer

Anthea Friedrich officer

Axel-Rainer Hoffmann officer

Benedikt Barth officer
Birgit Moll officer
Carsten Doctor Hoffmann officer
Christian Gesell officer
Christian Metten officer
Christian Philipps officer
Christin Clodius officer
Christoph Doctor Alsleben officer
Christoph Doctor Jurecka officer
Christoph Hageneier officer
Christoph Rummel officer
Claudia Flues officer
Claudia Hartmann officer
Claus Doctor Hunold officer
Daniela Doctor Kirchberg officer
Daniel Andre Clodius officer
Daniel Clodius officer
Daniel Schulze Lammers officer
Dennis Foerster officer
Detlef Boes officer
Dirk Gronert officer
Dirk Heinrich officer
Eric Bräuer officer
Erwin Zogel officer
Esra Bayrak officer
Esra Fitzner officer
Eva Bach Schmeisser officer
Evelyn Borries officer
Fabian Adlung officer
Frank Bocks officer
Franz-Peter Müllenholz officer
Friedrich Hausdörfer officer
Fritz-Dieter Diesterweg officer
Hans Joachim Doctor Büsselberg officer

PUBLIC MARKETS

Registered securities	6 ISINs
Sample ISINs	DE0008410002, DE000A30B5X3, DE000A30B5Y1, DE000A30B5Z8, DE000A3XV853, DE000A3XV861

CORPORATE GROUP (GLEIF)

Direct Parent	GIE AXA
Ultimate Parent	AXA
Consolidated subsidiaries	1 LEI-registered

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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