

AXIS Intermodal Capital GmbH DISSOLVED

Germany · R3306_HRB70416

SUMMARY

AXIS Intermodal Capital GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB70416
KYBE ID	DE-R3306_HRB70416
Status	dissolved
Registered address	Konrad-Adenauer-Straße 25, 50996 Köln.

RISK ASSESSMENT

39_{/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.

Shared registered address

+12

Address shared by 59 companies

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 (AXIS Intermodal Rental GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Robert Montague Authorized representative

Heiner Jürgen Mangels officer

Stephen James Ball officer

Heiner Jürgen Mangels sole representation

