

# Xervon GmbH

ACTIVE

Germany · R3306\_HRB77277

## SUMMARY

Xervon GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R3306_HRB77277                 |
| KYBE ID            | DE-R3306_HRB77277              |
| Status             | active                         |
| Registered address | Benzstraße 14, 82178 Puchheim. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 40 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Xervon GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Andreas Oellerich officer

Andreas Rittel officer

Bernd Baur officer

Bodo Hoffmann officer

Carsten Kettler officer

Daniel Debbelt officer

Frank August Dörnemann officer

Frank Zachau officer

Hans-Dieter Behrens officer

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Jörg Sczyslo officer

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Klaus Godenschweig officer

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Klaus Thiele officer

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Markus Aßmann officer

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Michael Grothoff officer

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Michael Mlecko officer

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Peter Doctor Röhrig officer

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Peter Herring officer

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Thomas Ellend officer

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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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