

Trinkaus Europa Immobilien-Fonds Nr. 10 Luxemburg KG

ACTIVE

Germany · R1101_HRA15236

SUMMARY

Trinkaus Europa Immobilien-Fonds Nr. 10 Luxemburg KG is an active company registered in Germany. It has 3 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.	R1101_HRA15236
KYBE ID	DE-R1101_HRA15236
Status	active
Registered address	Königsallee 21/23, 40212 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Trinkaus Europa Immobilien-Fonds Nr. 4 Objekte Basel Nauenstraße KG · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ester aus dem Kahmen officer

HSBC Trinkaus Real Estate GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 13589). officer

Jörg Eingrüber officer

Norbert J Böhm officer

