

HSBC Trinkaus Real Estate GmbH ACTIVE

Germany · R1101_HRB13589

SUMMARY

HSBC Trinkaus Real Estate GmbH is an active company registered in Germany. It has 10 directors / officers on record. It has 6 registered securities (ISINs), e.g. DE0009806125. Per GLEIF, it is ultimate parent-consolidated by HSBC HOLDINGS PLC. It is the consolidating parent of 5 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB13589
KYBE ID	DE-R1101_HRB13589
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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HSBC Trinkaus Private Wealth GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Mengel officer

Bernd Naujoks officer

Britta Beyer officer

Esther aus dem Kahmen officer

Günter Doctor Böttger	officer
Heiko Schröder	officer
Karin Braun	officer
Norbert Böhm	officer
Sascha Schneider	officer
Stefan Doctor Spieler	officer

PUBLIC MARKETS

Registered securities	6 ISINs
Sample ISINs	DE0009806125, DE0009818104, DE0009818112, DE0009818120, DE0009818153, DE0009818179

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC Trinkaus & Burkhardt GmbH
Ultimate Parent	HSBC HOLDINGS PLC
Consolidated subsidiaries	5 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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