

Deutsche Treusorge Fonds GmbH DISSOLVED

Germany · R1101_HRB40633

SUMMARY

Deutsche Treusorge Fonds GmbH is a dissolved company registered in Germany. It has 7 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_HRB40633
KYBE ID	DE-R1101_HRB40633
Status	dissolved

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Daniel Barz Authorized representative

Dirk Eckhard Schulz Authorized representative

Eckhard Schulz Authorized representative

Daniel Barz officer

Dirk Eckhard Schulz officer

Rudolf-Franz Tacer officer

Uwe Karstens officer

