

IDEENKAPITAL Treuhand US Real Estate eins GmbH

ACTIVE

Germany · R1101_HRB50157

SUMMARY

IDEENKAPITAL Treuhand US Real Estate eins GmbH is an active company registered in Germany. It has 15 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_HRB50157
KYBE ID	DE-R1101_HRB50157
Status	active

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 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ideenkapital Treuhand GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Bister mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Bister-Füßer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Cornelia Schultz officer

Daniela Schulte officer

David Lenzing officer

Frank Figiel officer

Marcus Salzburg officer

Marc Willach officer

Markus Doctor Theis	officer
Markus Mahlenbrey	officer
Michael Doctor Langford	officer
Susanne Berger	officer
Sven Heyden	officer
Thomas Bister	officer
Thomas Bister-Füßer	officer

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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