

# DRITTE PAXAS Treuhand- und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1101\_HRB50701

## SUMMARY

DRITTE PAXAS Treuhand- und Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: its registered address is shared by 472 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1101_HRB50701                     |
| KYBE ID            | DE-R1101_HRB50701                  |
| Status             | active                             |
| Registered address | Königsallee 106, 40215 Düsseldorf. |

## RISK ASSESSMENT

**38**/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.

### Mass-registration address

**+22**

Registered address shared by 472 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 200 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Angela geborene Doege Frater mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marcus Mathia mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronald Hans Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angela Frater officer

Christian Dresse officer

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß officer

Hans-Werner Doctor Schiess officer

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Harald Rosendahl officer

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Norbert Maria Mohren officer

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Ronald Hans Schmidt officer

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Stefan Manfred Nickele officer

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Werner Esser 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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