

Treveria Deutschland Holding 2 GmbH ACTIVE

Germany · R1101_HRB52187

SUMMARY

Treveria Deutschland Holding 2 GmbH is an active company registered in Germany. It has 9 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_HRB52187
KYBE ID	DE-R1101_HRB52187
Status	active
Registered address	Düsseldorfer Straße 189, 40545 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 23 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Treveria Deutschland Carlo GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claudia Beate Wolf Authorized representative

Ellen Lackner Authorized representative

Jaap Klink Authorized representative

Peter Wickerath Authorized representative

Christopher Hancock officer

Dieter Vanagtmael officer

Jaap Klink	officer
Martin Matern	officer
Peter Wickerath	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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