

Treveria Vermögensverwaltungsgesellschaft Münster GmbH

ACTIVE

Germany · R1101_HRB52190

SUMMARY

Treveria Vermögensverwaltungsgesellschaft Münster 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_HRB52190
KYBE ID	DE-R1101_HRB52190
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 Vermögensverwaltungsgesellschaft Rheine GmbH · dissolved · name-sim 0.75) — 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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