

HSBC Trinkaus Family Office GmbH ACTIVE

Germany · R1101_HRB53760

SUMMARY

HSBC Trinkaus Family Office GmbH is an active company registered in Germany. It has 15 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HSBC HOLDINGS PLC. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53760
KYBE ID	DE-R1101_HRB53760
Status	active
Registered address	Königsallee 21/23, 40212 Düsseldorf.

RISK ASSESSMENT

49/₁₀₀ 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 31 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HSBC Trinkaus Consult GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bastian Doctor Schenkel officer

Daniel Christoph Oyen officer

Diethild Doctor Natusch officer

Günter Doctor Böttger	officer
Heiko Schröder	officer
Helmut Quast	officer
Matthias Jasse	officer
Maximilian Doctor Werkmüller	officer
Michael Brandt	officer
Michael Kaya	officer
Norbert J Böhm	officer
Patrick Koch	officer
Peter-Mathias Ruppel	officer
Pia-Christina Altmann	officer
Ulrich Schwittay	officer

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC TRINKAUS & BURKHARDT GESELLSCHAFT FÜR BANKBETEILIGUNGEN MBH
Ultimate Parent	HSBC HOLDINGS PLC