

TriFinance GmbH ACTIVE

Germany · R1101_HRB53846

SUMMARY

TriFinance GmbH is an active company registered in Germany. It has 16 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53846
KYBE ID	DE-R1101_HRB53846
Status	active
Registered address	Klaus-Bungert-Straße 5 a, 40468 Düsseldorf.

RISK ASSESSMENT

16_{/100} LOW 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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Oliver Kuschel Authorized representative

Anrd Christopher Degener officer

Antje Heilmann officer

Claudia Cajic officer

Dirk Niederberghaus officer

Erik Heinrich officer

Henrik Deitinghoff officer

Jens U Hahn officer

Melanie Ortkemper officer

Michael Ruhrmann officer

Nils Wacker officer

Oliver Kuschel officer

Schlegel Tobias officer

Sebastian Kischkel officer

Tobias Schlegel officer

Erik Heinrich sole representation

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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