

# True Religion Brand Jeans Germany GmbH ACTIVE

Germany · R1101\_HRB55532

## SUMMARY

True Religion Brand Jeans Germany GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R1101_HRB55532                    |
| KYBE ID            | DE-R1101_HRB55532                 |
| Status             | active                            |
| Registered address | Plange Mühle 1, 40221 Düsseldorf. |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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.

**Shared registered address** +12

Address shared by 61 companies

**Shared-director cluster** +7

A director is shared across 4 companies

**Phoenix predecessor** +15

Shares a director with a failed, near-identically-named company (True Religion Brand Jeans Germany GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Reinhard Johann Haase Authorized representative

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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