

Trinkaus Australien Immobilien-Fonds Nr. 1 Treuhand-GmbH

ACTIVE

Germany · R1101_HRB57607

SUMMARY

Trinkaus Australien Immobilien-Fonds Nr. 1 Treuhand-GmbH is an active company registered in Germany. It has 6 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_HRB57607
KYBE ID	DE-R1101_HRB57607
Status	active

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Trinkaus Canada Immobilien-Fonds Nr. 1 GmbH & Co. KG · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Mengel officer

Bernd Naujoks officer

Esther aus dem Kahmen officer

Jörg Eingrüber officer

Norbert J Böhm officer

Sascha Schneider officer

