

Trinkaus Immobilien-Fonds Geschäftsführungs-GmbH

ACTIVE

Germany · R1101_HRB59258

SUMMARY

Trinkaus Immobilien-Fonds Geschäftsführungs-GmbH is an active company registered in Germany. It has 6 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59258
KYBE ID	DE-R1101_HRB59258
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 Verwaltungs-GmbH · dissolved · name-sim 0.49) — 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

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC TRINKAUS REAL ESTATE GMBH
Ultimate Parent	HSBC HOLDINGS PLC

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.
© KYBE · Generated 2026-08-19 · www.kybe.io