

Dritte REO-Real Estate Opportunities GmbH

ACTIVE

Germany · R1101_HRB63764

SUMMARY

Dritte REO-Real Estate Opportunities GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63764
KYBE ID	DE-R1101_HRB63764
Status	active
Registered address	Vogelsanger Weg 111, 40470 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dritte REO-Real Estate Opportunities GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Paul Zimmer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Madeja officer

Christian Wagner officer

Hans Jürgen Friedrich officer

Karsten Patan officer

Marc Wirtz officer

Martin Rühlemann officer

Pino Sergio officer

Raffaele Lino officer

Thomas Cromm officer

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