

TReND Möbel-Handels-GmbH DISSOLVED

Germany · R1202_HRB12857

SUMMARY

TReND Möbel-Handels-GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12857
KYBE ID	DE-R1202_HRB12857
Status	dissolved
Registered address	Donaustr.

RISK ASSESSMENT

28_{/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 127 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Joachim Herrmann matches **Joachim Herrmann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Christoph Berns officer

Joachim Herrmann officer

Marion Derksen officer

