

Trei Real Estate Düsseldorf-Lohausen GmbH

ACTIVE

Germany · R1202_HRB16153

SUMMARY

Trei Real Estate Düsseldorf-Lohausen GmbH is an active company registered in Germany. It has 22 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16153
KYBE ID	DE-R1202_HRB16153
Status	active
Registered address	Wissollstr.

RISK ASSESSMENT

22_{/100} **LOW 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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Friede officer

Andrè Verrieth officer

Björn Fraeb officer

Christian Grimm officer

Claus-Martin Hoursch officer

Dirk Braunschweig officer

Georg Kröll officer

Hans-Josef Nelle officer

Jochen Kratz officer

J. Philipp Spangenberg officer

Klaus Spanfelner officer

Marco A Fitz officer

Marika Szigmar officer

Matthias Schultz officer

Michael Neervoort officer

Michael Wilmes officer

Olinda de Jesus Goncalves dos Santos officer

Rainer Schmetzer officer

Roelf Pepijn Morshuis officer

Ruth Meister officer

Thomas Hensel officer

Urban Franz Plattes 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.

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