

Trei Real Estate Immobilienholding GmbH ACTIVE

Germany · R1202_HRB16413

SUMMARY

Trei Real Estate Immobilienholding GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16413
KYBE ID	DE-R1202_HRB16413
Status	active
Registered address	Wissollstraße 5 - 43, 45478 Mülheim an der Ruhr.

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 62 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alfried Bührdel officer

Christian Grimm officer

Dirk Braunschweig officer

Frank Doctor Hartmann officer

Helmut Doctor Steurer officer

Jens-Jürgen Doctor Böckel officer

Johannes Doctor Erning officer

J. Philipp Spangenberg officer

Michael Neervoort officer

Rainer Schmetzer	officer
Roelf Pepijn Morshuis	officer
Ruth Meister	officer
Tobias Klose	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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