

Trei Real Estate GmbH

ACTIVE

Germany · R1202_HRB16948

SUMMARY

Trei Real Estate GmbH is an active company registered in Germany. It has 21 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Tengelmann Warenhandelsgesellschaft KG. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16948
KYBE ID	DE-R1202_HRB16948
Status	active
Registered address	Wissollstraße 5-43, 45478 Mülheim an der Ruhr.

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 62 companies

Business fragmentation +16

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

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TREI Real Estate Services GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match OFAC

Trei Real Estate GmbH matches RG REAL ESTATE GMBH & CO. KG · GLOMAG

Sanctions match US_CSL

Politically exposed person

Werner Neubauer matches **Werner Neubauer** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Alfried Bührdel	officer
Andreas Friede	officer
André Merseburger	officer
André Verrieth	officer
Björn Fraeb	officer
Christian Grimm	officer
Claus-Martin Hoursch	officer
Dirk Braunschweig	officer
Frank Doctor Hartmann	officer
Helmut Doctor Steurer	officer
Helmut Klawitter	officer
Jens-Jürgen Doctor Böckel	officer
Johannes Doctor Erning	officer
Marika Sznigar	officer
Michael Neervoort	officer
Olinda de Jesus Goncalves dos Santos	officer
Peter Fink	officer
Roelf Pepijn Morshuis	officer
Tobias Klose	officer
Urban Franz Plattes	officer
Werner Neubauer	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Tengelmann Warenhandelsgesellschaft KG
Ultimate Parent	Tengelmann Warenhandelsgesellschaft KG
Consolidated subsidiaries	1 LEI-registered