

TrappInfra Services GmbH ACTIVE

Germany · R1202_HRB23713

SUMMARY

TrappInfra Services GmbH is an active company registered in Germany. It has 7 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 135 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23713
KYBE ID	DE-R1202_HRB23713
Status	active
Registered address	Chemnitzer Str.

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 135 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TrappInfra Services BBI GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaas van den Berg Authorized representative

Marcel van der Sluijs Authorized representative

Richard Hein Cornelis Nauta Authorized representative

Doreen Bonnes officer

Josephus Kars officer

Klaas van den Berg officer

Marcel van der Sluijs 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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