

Trei Real Estate Köln-Ehrenfeld GmbH ACTIVE

Germany · R1202_HRB25321

SUMMARY

Trei Real Estate Köln-Ehrenfeld GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25321
KYBE ID	DE-R1202_HRB25321
Status	active
Registered address	Wissollstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 156 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 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Schröder matches **Michael Schröder** — member of Landtag of Prussia

Politically exposed person

Michael Schröder matches **Michael Schröder** — member of the Volkskammer

OWNERSHIP & PEOPLE

Christian Grimm officer

Claus-Martin Hoursch officer

Dirk Braunschweig officer

Michael Kraft officer

Michael Neervoort officer

Michael Schröder officer

Olinda de Jesus Goncalves dos Santos officer

Roelf Pepijn Morshuis officer

Ruth Meister 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.

© KYBE · Generated 2026-08-19 · www.kybe.io