

Trei Real Estate Berlin-Pappelallee GmbH ACTIVE

Germany · R1202_HRB25327

SUMMARY

Trei Real Estate Berlin-Pappelallee GmbH is an active company registered in Germany. It has 11 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 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25327
KYBE ID	DE-R1202_HRB25327
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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TREI Real Estate Berlin-Kreuzberg GmbH & Co. KG · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Apostolos Tsoupas officer

Björn Krischick officer

Christian Grimm officer

Claus-Martin Hoursch officer

Dirk Braunschweig officer

Jens Bonsch officer

Michael Neervoort 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.
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