

TREND Personal- und Dienstleistungen Solingen GmbH

ACTIVE

Germany · R1608_HRB16540

SUMMARY

TREND Personal- und Dienstleistungen Solingen GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB16540
KYBE ID	DE-R1608_HRB16540
Status	active
Registered address	Düsseldorfer Straße 23, 42697 Solingen.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TREND Personal- und Dienstleistungen Mz. GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Udo Witte Authorized representative

Ulli Lehmann Authorized representative

Carlo Rocchi officer

Katja Hochkeppel officer

Maik Oliver Ulbrich officer

Udo Witte officer

