

TRIAS Treuhand GmbH

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R2108_HRB1921

SUMMARY

TRIAS Treuhand GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB1921
KYBE ID	DE-R2108_HRB1921
Status	active
Registered address	Lübbecker Str.

RISK ASSESSMENT

13/100 LOW 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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Axel Aufderheide officer

Hubert Klose officer

Volker Nolting 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 2026-08-17 · www.kybe.io