

Trio Immobilienverwaltungsgesellschaft mbH

ACTIVE

Germany · R2404_HRB2858

SUMMARY

Trio Immobilienverwaltungsgesellschaft mbH is an active company registered in Germany. It has 8 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.	R2404_HRB2858
KYBE ID	DE-R2404_HRB2858
Status	active
Registered address	Gabelsberger Straße 1 a, 59069 Hamm.

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 27 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Immoterra Immobilienverwaltungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jens Hildebrandt Authorized representative

Jens Noack Authorized representative

Roland Türk Authorized representative

Wilfried Büttner Authorized representative

Christoph Doctor von Carlowitz officer

Jens Hildebrandt officer

Jens Noack officer

Wilfried Büttner 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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