

Trianel Gasspeicher Epe Verwaltungs GmbH

ACTIVE

Germany · R3101_HRB13658

SUMMARY

Trianel Gasspeicher Epe Verwaltungs GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB13658
KYBE ID	DE-R3101_HRB13658
Status	active
Registered address	Krefelder Straße 203, 52070 Aachen.

RISK ASSESSMENT

28_{/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 50 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carsten Haack mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Martin Hector mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Rohde officer

Hans-Albrecht Pauly officer

Sven Becker officer

Sven und Goethe Becker officer

