

Trianel Onshore Windkraftwerk Standort Verwaltungs GmbH

ACTIVE

Germany · R3101_HRB19621

SUMMARY

Trianel Onshore Windkraftwerk Standort Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB19621
KYBE ID	DE-R3101_HRB19621
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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Markus Doctor Hakes Authorized representative

Martin Hector einzelvertretungsberechtigt mit der Befugnis im Namen der Ges

Markus Doctor Hakes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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