

TRAPOC Immobilien GmbH ACTIVE

Germany · R3103_HRB7514

SUMMARY

TRAPOC Immobilien GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB7514
KYBE ID	DE-R3103_HRB7514
Status	active
Registered address	Zülpicher Straße 150, 52349 Düren.

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRAPOC Immobilien GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alain van Münster Authorized representative