

TREUINVEST Treuhand- und Investitionsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB61321

SUMMARY

TREUINVEST Treuhand- und Investitionsgesellschaft mbH is a dissolved company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61321
KYBE ID	DE-R3306_HRB61321
Status	dissolved
Registered address	Mathias-Brüggen-Straße 2, 50827 Köln.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd J.J Coir Authorized representative

Björn Denhard Authorized representative

Frank Doctor Perret Authorized representative

Karsten Feldschur Authorized representative

Stefan Herget mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd J.J Coir officer

Björn Denhard officer

Karsten Feldschur officer

Stefan Herget officer

Sunil Joseph officer

