

TRESONO Family Office AG

ACTIVE

Germany · R3306_HRB71421

SUMMARY

TRESONO Family Office AG is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71421
KYBE ID	DE-R3306_HRB71421
Status	active
Registered address	Konrad-Adenauer-Ufer 7, 50668 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 72 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Hahn matches **Andreas Hahn** — member of the Volkskammer

OWNERSHIP & PEOPLE

Alexander von Boehm-Bezing officer

Andreas Hahn officer

Anja Faust officer

Bernd Kasper officer

Daniel Hochmayr officer

Jörg Hundhausen officer

Katja Mohrhoff officer

Marc Hofferbert officer

Torsten Steinbrinker officer

Wolfgang Kotthoff 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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