

TRECASA Consulting, Grundbesitz- und Verwaltungs GmbH

DISSOLVED

Germany · R3306_HRB83592

SUMMARY

TRECASA Consulting, Grundbesitz- und Verwaltungs GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bohemian Diet).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB83592
KYBE ID	DE-R3306_HRB83592
Status	dissolved
Registered address	Hülsenanger 6, 51467 Bergisch Gladbach.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

Eduard Richter matches **Eduard Richter** — Member of the Bohemian Diet

OWNERSHIP & PEOPLE

Eduard Richter Authorized representative

Emil Klimt Authorized representative

Manfred Zweber Authorized representative

Emil Klimt officer

Manfred Zweber officer

