

Optimal GmbH & Co. Einhundertundneunundfünfzigste Leasingfonds KG

ACTIVE

Germany · R1101_HRA20827

SUMMARY

Optimal GmbH & Co. Einhundertundneunundfünfzigste Leasingfonds KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20827
KYBE ID	DE-R1101_HRA20827
Status	active
Registered address	Heerdter Landstraße 189-193, 40549 Düsseldorf.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 33 companies

OWNERSHIP & PEOPLE

Optimal Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 64302). officer

Optimal Verwaltungs GmbH, Schwalmtal (AG Mönchengladbach, HRB 10825). officer

Tigram Verwaltungs GmbH, Köln (AG Köln HRB 64701). 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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