

OPC-Organisations & Projekt Consulting GmbH

ACTIVE

Germany · R1101_HRB56258

SUMMARY

OPC-Organisations & Projekt Consulting GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56258
KYBE ID	DE-R1101_HRB56258
Status	active

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 7 companies

SCREENING

Sanctions match

OFAC

Omar Farhat matches **OMAR, Farhad** · aka

Sanctions match

OFAC

Omar Farhat matches '**UMAR, Farhad** · aka

Sanctions match

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Omar Farhat matches **UMAR, Farhaad** · aka

OWNERSHIP & PEOPLE

Omar Farhat Authorized representative

Heinz-Ulrich Stolte officer

Omar Farhat 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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