

Goodwin Solutions GmbH ACTIVE

Germany · R1101_HRB58203

SUMMARY

Goodwin Solutions GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58203
KYBE ID	DE-R1101_HRB58203
Status	active
Registered address	Schildergasse 72, 50667 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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Nikolay Peshkov matches **PESKOV, Nikolay** · RUSSIA-EO14024

Sanctions match

US_CSL

Nikolay Peshkov matches **PESKOV, Nikolay** · RUSSIA-EO14024

Sanctions match

UA_NSDC

Nikolay Peshkov matches **Peskov Nikolay** · 726/2022

OWNERSHIP & PEOPLE

Michael Aubermann Authorized representative

Michael Aubermann officer

Nikolay Peshkov officer

Snizhana Palamaryuk officer

