

Opal 64. GmbH DISSOLVED

Germany · R1101_HRB58817

SUMMARY

Opal 64. GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58817
KYBE ID	DE-R1101_HRB58817
Status	dissolved
Registered address	Peter-Müller-Straße 10, 40468 Düsseldorf.

RISK ASSESSMENT

37 /100 ELEVATED 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 48 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Opal 64. GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael O'Sullivan matches **Michael Sullivan** — member of the Massachusetts House of Representatives

Special-interest / adverse record

UK_DISQUALIFIEDMichael O'Sullivan matches **Michael O'SULLIVAN**

OWNERSHIP & PEOPLE

Philippe Marie L Van der Beken mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Robert Bignell officer

Andreas Fleischer officer

Brigitte Petermann-Rack officer

Daniel Peeters officer

Dominique Prince officer

Matthias Luecker officer

Michael O'Sullivan officer

Peter Davies officer

Philippe Marie L Van der Beken officer

Philippe Van der Beken officer

Simone Weyermanns officer

Werner Knan 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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