

Optima Global Business Consult UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB78609

SUMMARY

Optima Global Business Consult UG (haftungsbeschränkt) is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78609
KYBE ID	DE-R1101_HRB78609
Status	active
Registered address	Graf-Adolf-Straße 41, 40210 Düsseldorf.

RISK ASSESSMENT

22_{/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 28 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCDieter Wolf matches **Prix Wolf Dieter** · 19/2022

Sanctions match

UA_NSDCDieter Wolf matches **Прікс Вольф Дітер** · 19/2022

Sanctions match

UA_NSDCDieter Wolf matches **Priks Volf Diter** · 19/2022

OWNERSHIP & PEOPLE

Dieter Wolf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Wolff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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