

Optimal Finanzplanung GmbH ACTIVE

Germany · R1102_HRB18425

SUMMARY

Optimal Finanzplanung GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB18425
KYBE ID	DE-R1102_HRB18425
Status	active
Registered address	Am Meerkamp 19b, 40667 Meerbusch.

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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ron Andres Authorized representative