

# "Olivia" Verwaltungs- und Beteiligungs-SE ACTIVE

Germany · R1202\_HRB23220

## SUMMARY

"Olivia" Verwaltungs- und Beteiligungs-SE is an active company registered in Germany.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1202_HRB23220    |
| KYBE ID            | DE-R1202_HRB23220 |
| Status             | active            |
| Registered address | Wissollstr.       |

## RISK ASSESSMENT

**6**/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 31 companies

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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