

OFIMA Operatives Finanz Management GmbH

DISSOLVED

Germany · R1504_HRB10368

SUMMARY

OFIMA Operatives Finanz Management GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB10368
KYBE ID	DE-R1504_HRB10368
Status	dissolved
Registered address	Heiligenstraße 75, 41751 Viersen.

RISK ASSESSMENT

13_{/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

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

Carlos Reichardt Authorized representative

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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