

Omega Financial Services GmbH DISSOLVED

Germany · R1504_HRB11385

SUMMARY

Omega Financial Services GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB11385
KYBE ID	DE-R1504_HRB11385
Status	dissolved
Registered address	Fliethstraße 67, 41061 Mönchengladbach.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

André Thomas officer

Gerd Karl Theodor Hoffmann officer

Hiroshi Oshima officer

Isako Yamamoto officer

Jiro Yamada officer

Julian Doctor Wünscher officer

Kazunori Masuda officer

Keiichi Yoshimura officer

Kota Odagiri officer

Makoto Tsuchiya officer

Manfred Gerhard Hanke officer

Marion Johl-Roesing officer

Oliver Burda 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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