

Optimondo GmbH

ACTIVE

Germany · R1901_HRB10496

SUMMARY

Optimondo GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB10496
KYBE ID	DE-R1901_HRB10496
Status	active
Registered address	Auf'm Brinke 1, 59872 Meschede.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Optimondo GmbH matches **Optim Holding GmbH** · 851/2023

OWNERSHIP & PEOPLE

Stefan Schöttler Authorized representative

Sven Daum Authorized representative

Tobias Hehemann Authorized representative

Tobias Hehemann 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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