

Investment Management Company GmbH ACTIVE

Germany · R2101_HRB41209

SUMMARY

Investment Management Company GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2101_HRB41209
KYBE ID	DE-R2101_HRB41209
Status	active
Registered address	Meisenstr.

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 68 companies

SCREENING

Sanctions match

OFACInvestment Management Company GmbH matches **SINA INVESTMENT MANAGEMENT CO.** · aka

OWNERSHIP & PEOPLE

Oleg Kovpak 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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