

# OTG-Öltransport Beteiligungsgesellschaft mbH

**ACTIVE**

Germany · R2402\_HRB25217

## SUMMARY

OTG-Öltransport Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Germany                                      |
| Registration no.   | R2402_HRB25217                               |
| KYBE ID            | DE-R2402_HRB25217                            |
| Status             | active                                       |
| Registered address | Wichlinghofer Bergstraße 16, 44265 Dortmund. |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

Harald Schievelbusch officer

Tanja Doctor Schievelbusch 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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