

Grand Otter GmbH ACTIVE

Germany · R2503_HRB25607

SUMMARY

Grand Otter GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 175 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB25607
KYBE ID	DE-R2503_HRB25607
Status	active
Registered address	Westendstr.

RISK ASSESSMENT

55/100 HIGH 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 175 companies

Business fragmentation +16

A director is shared across 61 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Grand Otter GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match OFAC

Yuan Liang matches **PAO, Yu Liang** · SDNTK

Sanctions match US_CSL

Yuan Liang matches **PAO, Yu Liang** · SDNTK

OWNERSHIP & PEOPLE

Bowen Li Authorized representative

Pengpeng Liu Authorized representative

Bowen Li officer

Yuan Liang 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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