

Sweetspot Verwaltungs-GmbH

DISSOLVED

Germany · R2713_HRB15652

SUMMARY

Sweetspot Verwaltungs-GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB15652
KYBE ID	DE-R2713_HRB15652
Status	dissolved
Registered address	Martin-Luther-King-Weg 2, 48155 Münster.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAlexander Otto matches **Отт Александер** · 19/2022

Sanctions match

UA_NSDCAlexander Otto matches **Ott Alexander** · 19/2022

Sanctions match

UA_NSDCAlexander Otto matches **Ott Aleksander** · 19/2022

OWNERSHIP & PEOPLE

Marcel R Oosenbrugh Authorized representative

Alexander Otto officer

Maurice Oosenbrugh 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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