

Optimo Finanz-Beratungs- und Versicherungsvermittlungs GmbH **ACTIVE**

Germany · R2713_HRB2998

SUMMARY

Optimo Finanz-Beratungs- und Versicherungsvermittlungs GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB2998
KYBE ID	DE-R2713_HRB2998
Status	active
Registered address	Eulerstraße 9, 48155 Münster.

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christa Anna Friemel Authorized representative

Jörn Florczak Authorized representative

Christa Anna Friemel officer

Martin Scheulen officer

Rolf König 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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