

opak-management GmbH

DISSOLVED

Germany · R3201_HRB18740

SUMMARY

opak-management GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18740
KYBE ID	DE-R3201_HRB18740
Status	dissolved
Registered address	Rochusstr.

RISK ASSESSMENT

19_{/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 59 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACopak-management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSLopak-management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Stefan Doctor Barth officer

