

# OPTIMUS GmbH

DISSOLVED

Germany · R3201\_HRB21597

## SUMMARY

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

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R3201_HRB21597                   |
| KYBE ID            | DE-R3201_HRB21597                |
| Status             | dissolved                        |
| Registered address | Erftstraße 66, 53879 Euskirchen. |

## 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 8 companies

## SCREENING

### Sanctions match

**UA\_NSDC**

OPTIMUS GmbH matches **Optim Holding GmbH** · 851/2023

## OWNERSHIP & PEOPLE

Ali Suna Authorized representative

Muvaffak Terlican Authorized representative

Ali Suna 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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