

Augenlinik Roth GmbH ACTIVE

Germany · R3201_HRB7778

SUMMARY

Augenlinik Roth GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB7778
KYBE ID	DE-R3201_HRB7778
Status	active
Registered address	Bodelschwinghweg 10, 53127 Bonn.

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 4 companies

SCREENING

Sanctions match

OFAC

Alexandra Roth matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Roth matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

UA_NSDC

Alexandra Roth matches **Roman Aleksandra** · 364/2023

OWNERSHIP & PEOPLE

Alexandra Roth Authorized representative

Claus Benedict Felix Roth officer

