

OFW Student Consulting and Research (OSCAR) GmbH

ACTIVE

Germany · R3306_HRB23032

SUMMARY

OFW Student Consulting and Research (OSCAR) GmbH is an active company registered in Germany. It has 49 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB23032
KYBE ID	DE-R3306_HRB23032
Status	active
Registered address	Im Mediapark 2, 50670 Köln.

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 29 companies

Business fragmentation

+16

A director is shared across 191 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Andreas Bauer matches **Мауер Андреас** · 82/2019

Sanctions match

UA_NSDC

Andreas Bauer matches **Мауэр Андрэас** · 82/2019

Sanctions match

UA_NSDC

Andreas Bauer matches **Mauer Andreas** · 82/2019

Politically exposed person

Alexander Müller matches **Alexander Müller** — member of the German Bundestag

Politically exposed person

Christian Koch matches **Christian Koch** — Q66501052

OWNERSHIP & PEOPLE

Alexander Müller officer

Alexander Schneider officer

Andreas Bauer officer

Anna Heuzeroth officer

Annemarie Ionescu officer

Anne Schorn officer

Axel von Leitner officer

Benedikt Kasper officer

Carolin Grothe officer

Christian Koch officer

Christian Miething officer

Efrain Arturo Morote Casanova officer

Felix Amrhein officer

Felix Nassal officer

Francesco Fusaro officer

Franziska Heeg officer

Gero Sebastian Graf officer

Hannah Harnisch officer

Hans-Christian Franz Kolja Graf von und zu Westerholt und Gysenberg officer

Inka Goethe officer

Jana Lübben officer

Jan Kurt Kever officer

Jannik Giesen officer

Jan Schickle officer

Jörg Kattner officer

Julia Steger officer

Katharina Loth officer

Katja Schulze officer

Kimani Michalke officer

Laura Seggedi officer

Lukas Lonczyk officer

Maike Hammer officer

Manuel Radvanyi officer

Meike Kassen officer

Nadine Segger officer

Natalie Högger officer

Niklas Aker officer

Niklas Fischer officer

Philine Willeke officer

Philipp Becker 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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