

OPTI Special-Clean GmbH

ACTIVE

Germany · R3306_HRB35318

SUMMARY

OPTI Special-Clean GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 207 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB35318
KYBE ID	DE-R3306_HRB35318
Status	active
Registered address	Theodor-Heuss-Str.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 207 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Günter Szomm Authorized representative

Sebastian Schmalz Authorized representative

Dirk Klaus officer

Giorgio Cantavenera officer

Günter Szomm officer

Hans-Werner Dürr officer

Markus Mientus officer

Norbert Ewertz officer

