

Sal. Oppenheim Investments GmbH DISSOLVED

Germany · R3306_HRB58545

SUMMARY

Sal. Oppenheim Investments GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58545
KYBE ID	DE-R3306_HRB58545
Status	dissolved

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sal. Oppenheim Global Invest GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heiner Doctor Arnoldi officer

Henning Bette officer

Jens Rowohlt officer

Julia Wolff officer

Klaus-Peter Marek officer

Martin Liebl officer

Oliver Voges officer

Patricia Sandscheper officer

Rainer König officer

Rolf Enders officer

Stefan Ufer officer

Ulrich Hax officer

Vera Kümpel 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.

© KYBE · Generated 2026-08-19 · www.kybe.io