

optegra Treuhand GmbH

Wirtschaftsprüfungsgesellschaft

DISSOLVED

Germany · R3306_HRB60812

SUMMARY

optegra Treuhand GmbH Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 5 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_HRB60812
KYBE ID	DE-R3306_HRB60812
Status	dissolved
Registered address	Universitätsstraße 71, 50931 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (optegra Treuhand GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johannes Nölke Authorized representative

Joachim Andreas Buchau officer

Klaus Bellgardt officer

Mathias Niehaus officer

Stephan Franz Neubauer 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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