

Optima GmbH ACTIVE

Germany · R3306_HRB94972

SUMMARY

Optima GmbH is an active company registered in Germany. It has 4 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_HRB94972
KYBE ID	DE-R3306_HRB94972
Status	active
Registered address	Am Gleisdreieck 1, 50823 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Optima GmbH matches **Optim Holding GmbH** · 851/2023

OWNERSHIP & PEOPLE

Emre Gidal Authorized representative

Serkan Turhan Authorized representative

Emre Gidal officer

Gül Karaman officer

