

ARVINA Verwaltung- und Treuhand GmbH ACTIVE

Germany · R1101_HRB40268

SUMMARY

ARVINA Verwaltung- und Treuhand GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Michigan House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 259 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40268
KYBE ID	DE-R1101_HRB40268
Status	active
Registered address	Mercedesstr.

RISK ASSESSMENT

53_{/100} HIGH 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 259 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMUNDA Verwaltung und Treuhand GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Kuhn matches **Thomas Kuhn** — member of the Michigan House of Representatives

OWNERSHIP & PEOPLE

Heiko Szczodrowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hermann Ketteler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Kohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Snyders mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe-Michael Hennemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Schaffeld officer

Hermann Ketteler officer

Jörg Briel officer

Jörg Thomsen officer

Klaus Liedgens officer

Laurent Rucker officer

Michael Kohl officer

Rolf-Dieter Müller officer

Siegfried Ley officer

Thomas Kuhn officer

Uwe-Michael Hennemann 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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