

ara Shoes AG

ACTIVE

Germany · R1101_HRB46392

SUMMARY

ara Shoes AG is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Ohio state representative).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46392
KYBE ID	DE-R1101_HRB46392
Status	active
Registered address	Zur Schlenkhecke 4, 40764 Langenfeld.

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marc Schneider matches **Mark Schneider** — Ohio state representative

Politically exposed person

Marc Schneider matches **Marc Schneider** — Q66501052

Politically exposed person

Frank Schneider matches **Frank F. Schneider** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Alois Mühlbacher officer

Axel Ehlen officer

Dirk Kanzok officer

Ferdinand Molnar officer

Frank Martin Liesenhoff officer

Frank Schneider officer

Gerd Koschik officer

Heinz Udo Klett officer

Joram Rosenthal officer

Jörg Reinke officer

Marc Schneider officer

Ralf Thomas Schantz 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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