

Aachen Arkaden Real Estate GmbH ACTIVE

Germany · R1101_HRB55153

SUMMARY

Aachen Arkaden Real Estate GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55153
KYBE ID	DE-R1101_HRB55153
Status	active
Registered address	c/o TCN Property Projects GmbH & Co.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Arnoldus Johannes Theodorus Cornelis van Raak	Authorized representative
Holger Bräutigam	Authorized representative
Rudolph Floris Carel Stroink	Authorized representative
Arnoldus Johannes Theodorus Cornelis van Raak	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Arnoldus JohannesTheodorus Cornelis van Raak	officer
Holger Bräutigam	officer
Rudolph Floris Carel Stroink	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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