

ARCO GmbH

ACTIVE

Germany · R1101_HRB80195

SUMMARY

ARCO GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Lebanon); its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB80195
KYBE ID	DE-R1101_HRB80195
Status	active
Registered address	Heinrichstr.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 142 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Ahmad Karami matches **KARIMI, Ahmad** · IRGC] [IRAN-HR

Sanctions match

US_CSL

Ahmad Karami matches **KARIMI, Ahmad** · IRAN-HR; IRGC

Sanctions match

UK_OFSI

Ahmad Karami matches **Ahmad KARIMI** · Iran

Politically exposed person

Ahmad Karami matches **Ahmad Karami** — Member of the Parliament of Lebanon

OWNERSHIP & PEOPLE

Ahmad Karami 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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