

Ulrich Ahrens GmbH

DISSOLVED

Germany · R1304_HRB1564

SUMMARY

Ulrich Ahrens GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB1564
KYBE ID	DE-R1304_HRB1564
Status	dissolved
Registered address	Am Pannofen 17-19, 47608 Geldern.

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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Arne Birk Authorized representative

Daniel Rohr Authorized representative

Daniel Rohr officer

Ulrich Ahrens 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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