

ARO Continental GmbH

DISSOLVED

Germany · R1304_HRB9561

SUMMARY

ARO Continental GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9561
KYBE ID	DE-R1304_HRB9561
Status	dissolved
Registered address	Wasserstraße 18, 47533 Kleve.

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 54 companies

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Cornelis Nicolaas van der Zwaan Authorized representative

Wolfgang Heinrich Lohmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Johannes Cornelis Nicolaas van der Zwaan officer

Wolfgang Heinrich Lohmann 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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