

BA Arens GmbH & Co. KG

DISSOLVED

Germany · R1504_HRA6397

SUMMARY

BA Arens GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA6397
KYBE ID	DE-R1504_HRA6397
Status	dissolved
Registered address	Heerstraße 13, 41366 Schwalmtal.

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Optimal Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 64302). officer

Optimal Verwaltungs GmbH, Schwalmtal (Mönchengladbach HRB 10825). 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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