

ARDA Warenhandel GmbH DISSOLVED

Germany · R2201_HRB14130

SUMMARY

ARDA Warenhandel GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB14130
KYBE ID	DE-R2201_HRB14130
Status	dissolved
Registered address	Dorstener Str.

RISK ASSESSMENT

34_{/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 94 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ayintap Warenhandel GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Robinson Alexander Maduro Authorized representative

Diana Vydlovski officer

Hatice Tümüklü 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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