

Aral Aktiengesellschaft

ACTIVE

Germany · R2201_HRB7472

SUMMARY

Aral Aktiengesellschaft is an active company registered in Germany. It has 7 directors / officers on record. It has won 2 public contracts in EU procurement.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB7472
KYBE ID	DE-R2201_HRB7472
Status	active
Registered address	Wittener Straße 45, 44789 Bochum.

RISK ASSESSMENT

16_{/100} **LOW 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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

Aral Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

Sanctions match

EU_FSF

Aral Aktiengesellschaft matches **Aktiengesellschaft DUKS** · UKR

Sanctions match

UA_NSDC

Aral Aktiengesellschaft matches **Terminal Holding Aktiengesellschaft** · 279/2023

OWNERSHIP & PEOPLE

Georg Doctor Dörries officer

Hildegard Doctor Bison officer

Kai-Uwe Friedrichsen officer

Karl-Heinz Seifert officer

Matthias Doctor Baus officer

Rolf Doctor Jäger officer

Ulrich Berscheid officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2
Top public buyer	DB Energie GmbH (Bukr 31) (100%)

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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