

CARA Handelsgesellschaft Arnd Morschhäuser e.K.

DISSOLVED

Germany · R2402_HRA17431

SUMMARY

CARA Handelsgesellschaft Arnd Morschhäuser e.K. is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA17431
KYBE ID	DE-R2402_HRA17431
Status	dissolved
Registered address	Teutonenstr.

RISK ASSESSMENT

12/100 **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.

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Arnd Morschhäuser officer

WindControl Gesellschaft für regenerative Energie mbH, Castrop-Rauxel (Amtsgericht Dortmund HRB 23389). officer

WindControl Gesellschaft für regenerative Energie mbH, Castrop-Rauxel (Amtsgericht Dortmund HRB 23389), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen officer