

ARCANDOR Aktiengesellschaft ACTIVE

Germany · R2503_HRB1783

SUMMARY

ARCANDOR Aktiengesellschaft is an active company registered in Germany. It has 6 directors / officers on record. It has 1 registered security (ISIN), e.g. DE0006275001, admitted to trading on 1 EU venue(s) (HAMB).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB1783
KYBE ID	DE-R2503_HRB1783
Status	active
Registered address	Theodor-Althoff-Straße 2, 45133 Essen.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

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

OWNERSHIP & PEOPLE

Bernd-Volker Schenk officer

Gregor Blauermel officer

Heinz-Dieter Koeppe officer

Karsten Loges officer

Rainald Hagenhues officer

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	DE0006275001
EU trading venues	HAMB

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.
© KYBE · Generated 2026-08-21 · www.kybe.io