

Arnholdt G.m.b.H. DISSOLVED

Germany · R2507_HRB3764

SUMMARY

Arnholdt G.m.b.H. is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB3764
KYBE ID	DE-R2507_HRB3764
Status	dissolved

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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Huber matches **Robert T. Huber** — member of the Wisconsin State Assembly

Politically exposed person

Robert Huber matches **Robert J. Huber** — member of the State Senate of Michigan

OWNERSHIP & PEOPLE

Michael Erkelenz officer

Robert Huber officer

Ulrich Arnholdt 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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