

Ardey Projektentwicklungsgesellschaft mbH

ACTIVE

Germany · R2602_HRB9439

SUMMARY

Ardey Projektentwicklungsgesellschaft mbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB9439
KYBE ID	DE-R2602_HRB9439
Status	active
Registered address	Bergstraße 4, 58239 Schwerte.

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Arend Authorized representative

Wilhelm Arend Authorized representative

Wilhelm : Arend officer

Wilhelm Arend 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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