

AC Zanderzucht GmbH

DISSOLVED

Germany · R2604_HRB7202

SUMMARY

AC Zanderzucht GmbH 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 European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7202
KYBE ID	DE-R2604_HRB7202
Status	dissolved
Registered address	In der Bräke 8, 58644 Iserlohn.

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Klaus-Dieter Arndt matches **Klaus Dieter Arndt** — Member of the European Parliament

Politically exposed person

Klaus-Dieter Arndt matches **Klaus Dieter Arndt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Klaus-Dieter Arndt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Roman Rheinbay mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roman Rheinbay officer

