

Arning Bauunternehmung GmbH ACTIVE

Germany · R2706_HRB2070

SUMMARY

Arning Bauunternehmung GmbH is an active company registered in Germany. It has 5 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB2070
KYBE ID	DE-R2706_HRB2070
Status	active

RISK ASSESSMENT

28_{/100} ELEVATED 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 15 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Marc Willem Arning Authorized representative

Michael Fieke Authorized representative

Oliver Hock Authorized representative

Oliver Hock officer

Willi Arning officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	Lippeverband (100%)

