

Arkaden Eiscafe GmbH ACTIVE

Germany · R2707_HRB10030

SUMMARY

Arkaden Eiscafe GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB10030
KYBE ID	DE-R2707_HRB10030
Status	active
Registered address	Berliner Platz 2, 46395 Bocholt.

RISK ASSESSMENT

12/100 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.

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Kai Robert Authorized representative

Regina Robert Authorized representative

Regina Robert 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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