

ARIS Antriebe und Steuerungen GmbH DISSOLVED

Germany · R3208_HRB4639

SUMMARY

ARIS Antriebe und Steuerungen GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB4639
KYBE ID	DE-R3208_HRB4639
Status	dissolved
Registered address	Heidenkampsweg 40, 20097 Hamburg.

RISK ASSESSMENT

37 /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.

Clustered address +6
Address shared by 22 companies

Business fragmentation +16
A director is shared across 190 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (ARIS Stellantriebe GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person
Martin Schmidt matches **Martin Schmidt** — Member of the European Parliament

Politically exposed person
Martin Schmidt matches **Martin Schmidt** — member of the Volkskammer

Politically exposed person

OWNERSHIP & PEOPLE

Doris Ella Johnert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan-Christoph Maiwaldt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Zimmermann officer

Martin Schmidt officer

Rolf Schneider officer