

Ars Vinum GmbH

ACTIVE

Germany · R3306_HRB79331

SUMMARY

Ars Vinum GmbH is an active 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 Bohemian Diet).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79331
KYBE ID	DE-R3306_HRB79331
Status	active
Registered address	Berrenrather Straße 188c, 50937 Köln.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Anton Schneider matches **Anton Schneider** — Member of the Bohemian Diet

OWNERSHIP & PEOPLE

Anke Schneider Authorized representative

Anton Schneider Authorized representative

Anton Schneider 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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