

AIR LIQUIDE Deutschland GmbH ACTIVE

Germany · R1101_HRB613

SUMMARY

AIR LIQUIDE Deutschland GmbH is an active company registered in Germany. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB613
KYBE ID	DE-R1101_HRB613
Status	active
Registered address	Luise-Rainer-Str.

RISK ASSESSMENT

31_{/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 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Air Liquide Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Frei matches **Andreas Frei** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

Anton Hübner matches **Anton Hübner** — Member of the Austrian Reichstag

Politically exposed person

Anton Hübner matches **Anton Hübner** — Member of the Frankfurt Parliament

Politically exposed person

Jean-Luc Robert matches **Jean-Luc Robert** — Q66500961

Politically exposed person

Martin Schulz matches **Martin Schulz** — Member of the European Parliament

Politically exposed person

Martin Schulz matches **Martin Schulz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Thomas T Pfützenreuter mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Ludwig officer

Andreas Frei officer

Annika Bergman officer

Anton Hübner officer

Arno Sander officer

Axel Beck officer

Axel Klug officer

Bernhard Christian Last officer

Britta Glogau officer

Christian Claus officer

Christian Schneider officer

Damien Koegler officer

Diederick Luijten officer

Dietlind Ingeborg Gillner officer

Dominik Schenk officer

Erich Caro officer

Floris Jeroen Mackor officer

Floris Mackor officer

Francois Moutiez officer

Gilles Le Van officer

Hans-Dieter Karschti officer

Hans-Jürgen Janßen officer

Hartmut Böse officer

Hélène Hesselmann officer

Hubertus Goebel officer

Hugues Carpentier officer

Hugues de Carpentier officer

Jean-Louis Marie Rousseau officer

Jean-Luc Robert officer

Jörg Koppel officer

Karl-Heinz Strauß officer

Katja Verreet officer

Kerstin Müller-Kirchhofs officer

Klaus Förster officer

Konrad Mohr officer

Markus Sieverding officer

Marlies Gertrude Drückes officer

Martin Peter Schulz officer

Martin Schulz 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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