

# AIR LIQUIDE CO2 Europe GmbH ACTIVE

Germany · R1101\_HRB71613

## SUMMARY

AIR LIQUIDE CO2 Europe GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R1101_HRB71613                           |
| KYBE ID            | DE-R1101_HRB71613                        |
| Status             | active                                   |
| Registered address | Luise-Rainer-Straße 5, 40235 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 23 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Air Liquide AGS GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Antoine Findeling officer

Arno Ludwig Sander officer

Francois Kanengieser officer

Francois Moutiez officer

Gerard Dominique Pascal Torelli officer

Klaus Förster officer

