

Ingersoll-Rand Klimasysteme Deutschland GmbH

DISSOLVED

Germany · R1202_HRB8194

SUMMARY

Ingersoll-Rand Klimasysteme Deutschland GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB8194
KYBE ID	DE-R1202_HRB8194
Status	dissolved
Registered address	Max-Planck-Ring 27, 46049 Oberhausen.

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Heinrich matches **Frank Heinrich** — member of the German Bundestag

Politically exposed person

Frank Heinrich matches **Frank Heinrich** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Bernd Lipp Authorized representative

Glenn Terje Oestevik Authorized representative

Frank Heinrich officer

Gabriela Bandrés Ardanaz officer

Michael John Loudin officer

Wolfgang Asel officer

Gabriela Bandrés Ardanaz sole representation

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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