

# AEO Agrarenergie Ochtrup Beteiligungs-GmbH

**DISSOLVED**

Germany · R2706\_HRB6859

## SUMMARY

AEO Agrarenergie Ochtrup Beteiligungs-GmbH is a dissolved company registered in Germany. It has 2 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. | R2706_HRB6859    |
| KYBE ID          | DE-R2706_HRB6859 |
| Status           | dissolved        |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (AEO Agrarenergie Ochtrup GmbH & Co.KG · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Andreas Koers officer

Heinrich Möllers 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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