

Liquido Ltd. & Co. KG

DISSOLVED

Germany · R3306_HRA28491

SUMMARY

Liquido Ltd. & Co. KG 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.	R3306_HRA28491
KYBE ID	DE-R3306_HRA28491
Status	dissolved
Registered address	Aachener Straße 1253, 50858 Köln.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Liquido Ltd. & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Birmingham/Großbritannien (Companies House of Cardiff Nr. 7393103) Liquido Consult Limited officer

Stephan Kling 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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