

# LIQ IT GmbH

ACTIVE

Germany · R3306\_HRB86937

## SUMMARY

LIQ IT GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R3306_HRB86937                 |
| KYBE ID            | DE-R3306_HRB86937              |
| Status             | active                         |
| Registered address | Schanzenstraße 30, 51063 Köln. |

## 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Joachim Clemens Authorized representative

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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