

CGI Deutschland Ltd. & Co. KG DISSOLVED

Germany · R1101_HRA23150

SUMMARY

CGI Deutschland Ltd. & Co. KG is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA23150
KYBE ID	DE-R1101_HRA23150
Status	dissolved
Registered address	Leinfelder Straße 60, 70771 Leinfelden-Echterdingen.

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 97 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Breiholz officer

CGI Deutschland Verwaltungs GmbH, Leinfelden-Echterdingen (Amtsgericht Stuttgart HRB 724084). officer

Georg Margaretha officer

London / Vereinigtes Königreich (Companies House Cardiff 09204143) CGI General Partner Ltd officer

Markus Tillmann officer

Ralf Bauer officer

Susanne Toonen-Didlap officer

Tim Hagemann 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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