

# CS Yardley Equity GmbH

ACTIVE

Germany · R1101\_HRB82776

## SUMMARY

CS Yardley Equity GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R1101_HRB82776                 |
| KYBE ID            | DE-R1101_HRB82776              |
| Status             | active                         |
| Registered address | Gartzenweg 1 a, 40789 Monheim. |

## RISK ASSESSMENT

**22**/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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (CS Yardley Equity GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Daniel Jan Barnsteiner Authorized representative