

CSi GmbH

DISSOLVED

Germany · R1202_HRB11561

SUMMARY

CSi GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11561
KYBE ID	DE-R1202_HRB11561
Status	dissolved
Registered address	Florastr.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 57 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Johannes Adrianus Maria de Bruijn Authorized representative

Norbert Zuckermann Authorized representative

Cornelis Johannes Maria de Veth officer

Norbert Zuckermann 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.

© KYBE · Generated 2026-08-19 · www.kybe.io