

Zodiac Data Systems GmbH

ACTIVE

Germany · R3306_HRB47131

SUMMARY

Zodiac Data Systems GmbH is an active company registered in Germany. It has 10 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_HRB47131
KYBE ID	DE-R3306_HRB47131
Status	active

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 (ZODIAC Data Systems GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Cécile Dubrovin Authorized representative

Jean-Marie Betermier Authorized representative

Olaf Blaak Authorized representative

Balázs Doctor Bagó officer

Christian Louis Novella officer

Cruz Miguel Marin Doctor Rosas officer

Dieter Dolf officer

Karl Günter Ernst Balke officer

Michael Niewöhner officer

Olaf Blaak 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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