

CASI GmbH

ACTIVE

Germany · R3306_HRB90048

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB90048
KYBE ID	DE-R3306_HRB90048
Status	active
Registered address	Kirschheiderbroich 16, 51503 Rösrath.

RISK ASSESSMENT

7 /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 7 companies

SCREENING

Sanctions match

OFAC

Alexandra Blum matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Blum matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alexandra Blum 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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