

# DPD Deutsche Pflegedienst GmbH ACTIVE

Germany · R1101\_HRB64898

## SUMMARY

DPD Deutsche Pflegedienst GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1101_HRB64898                        |
| KYBE ID            | DE-R1101_HRB64898                     |
| Status             | active                                |
| Registered address | Körner Hellweg 91-93, 44143 Dortmund. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 23 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**

Alexander Markov matches **Markovskii Aleksandr** · 352/2026

### Sanctions match

**UA\_NSDC**

Alexander Markov matches **Malkov Aleksandr** · 602/2024

### Sanctions match

**UA\_NSDC**

Alexander Markov matches **MALKOV OLEKSANDR** · 467/2016

### Politically exposed person

Alexander Markov matches **Александър Марков** — member of the Bulgarian National Assembly

## OWNERSHIP & PEOPLE

Alexander Markov Authorized representative

Ben Abelski Authorized representative

Sascha Weber Authorized representative

Ben Abelski 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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