

# Pflegedienst Bernstein GmbH

ACTIVE

Germany · R1101\_HRB72171

## SUMMARY

Pflegedienst Bernstein GmbH is an active company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R1101_HRB72171               |
| KYBE ID            | DE-R1101_HRB72171            |
| Status             | active                       |
| Registered address | Seeweg 20, 40627 Düsseldorf. |

## RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

|                                                                               |        |
|-------------------------------------------------------------------------------|--------|
| <b>Sanctions match</b><br>Anastasia Bulic matches ANASTASIYA · RUSSIA-EO14024 | OFAC   |
| <b>Sanctions match</b><br>Anastasia Bulic matches ANASTASIYA · RUSSIA-EO14024 | US_CSL |
| <b>Sanctions match</b><br>Anastasia Bulic matches ANASTASIYA · RUSSIA-EO14024 | OFAC   |
| <b>Sanctions match</b><br>Anastasia Bulic matches ANASTASIYA · RUSSIA-EO14024 | US_CSL |

## OWNERSHIP & PEOPLE

|                  |                                                              |
|------------------|--------------------------------------------------------------|
| Svetlana Petelin | Authorized representative                                    |
| Anastasia Bulic  | mit der Befugnis im Namen der Gesellschaft mit sich im eigen |
| Anastasia Bulic  | officer                                                      |

