

PULAISI GmbH

DISSOLVED

Germany · R1102_HRB16850

SUMMARY

PULAISI GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16850
KYBE ID	DE-R1102_HRB16850
Status	dissolved
Registered address	Justus-Liebig-Str.

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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Zhenghe Lin matches Lin ZHONGHENG · UKR

Sanctions match

UA_NSDC

Zhenghe Lin matches Zhongheng Lin · 554/2025

Sanctions match

EU_FSF

Zhenghe Lin matches Lin ZHONGHENG · UKR

Sanctions match

UA_NSDC

Zhenghe Lin matches Zhongheng Lin · 554/2025

OWNERSHIP & PEOPLE

Dingce Ji Authorized representative

Emil Angelov Authorized representative

Zhenghe Lin Authorized representative

Dingce : Ji officer

Dingce Ji officer

Zhenghe Lin 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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