

Neustern-tec GmbH ACTIVE

Germany · R1608_HRB27592

SUMMARY

Neustern-tec GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB27592
KYBE ID	DE-R1608_HRB27592
Status	active
Registered address	Heinz-Fangman-Straße 2-4, 42287 Wuppertal.

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

Sanctions match

OFAC

Ying Wang matches **WANG, Guo Ying** · aka

Politically exposed person

Ying Wang matches **Wang Ying** — National People's Congress deputy

OWNERSHIP & PEOPLE

Ying Wang 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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