

Bernhard Jürgenhake GmbH

ACTIVE

Germany · R2809_HRB11701

SUMMARY

Bernhard Jürgenhake GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB11701
KYBE ID	DE-R2809_HRB11701
Status	active
Registered address	Windmüllerstraße 41, 59557 Lippstadt.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

André Russ matches **Rusak Andrei** · 227/2023

OWNERSHIP & PEOPLE

André Russ Authorized representative

Dietmar Hacker officer

Heidrun Wagner officer

Joachim Wolff von der Sahl 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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