In 2025, vehicle service operations at BSC (רכב שירותי סי אס בי, 347013237) were, to the best of my knowledge and belief, conducted with the following irregularities and violations:

1. Payment of wages to employees who were receiving unemployment benefits, without payment of the required mandatory contributions.
2. Fictitious employment arrangements, including payments being made in the names of certain individuals for work performed by others.
3. Payment to workers and staff who were not formally employed, using unrecorded funds and without payment of the required mandatory contributions.
4. Acceptance of cash payments from clients and transactions through Bit that were not reflected in the accounting records.
5. Performance of specialized garage-related work without the required licenses, while recording other neutral or unrelated payment descriptions from clients in the accounting documents (kabala/receipts).
6. Mischaracterization of payments and failure to specify the true purpose of payments.
7. Initial bookkeeping being maintained in private spreadsheets or tables, with only part of the activity later being reported through official accounting systems, amounting in effect to double bookkeeping.
8. Purchase and sale of spare parts with misdescription or substitution of their nomenclature.
9. Purchase of spare parts abroad purportedly for personal use, for the purpose of subsequent resale.
10. Use of bank accounts in other countries.
11. Purchase of equipment, tools, and consumable materials from personal accounts without subsequent reflection in the accounting records, and reimbursement of those expenses with unrecorded funds to the persons who actually purchased such equipment, tools, and consumables.
12. Payment for certain works requiring a licensed garage was accepted by Natalia, while the accounting document was issued on behalf of another business that held the required license, in exchange for a fee paid to that business.
13. Failure to maintain mandatory documentation and performance of specialized work without the required license.
14. In conversations with me, Natalia stated that the business generated monthly revenue of approximately 180,000 to 250,000 ILS, but these amounts were not reflected in the official business account statements.
15. Based on the business account statements, the business expenses appear to exceed its profits, yet the company continued paying employees, rent, and other expenses. Natalia alone could not have performed the full range of business operations by herself.
16. Natalia exercised sole control over the business bank account and the Bit account from her own devices.
17. The acceptance of payments, issuance of accounting documents through the bookkeeping software, and operation of the payment terminal were handled by Natalia and Sharon.

In light of the fact that my attorney discovered, in the bank account statements and accounting reports submitted by Natalia, evidence supporting the conclusion that Natalia was operating the business in violation of legal and financial requirements, I respectfully request that an investigation be ordered into the financial activities of BSC for the purpose of determining whether financial violations were committed by Natalia, who exercised sole control over and management of the financial funds, the issuance of accounting documents, the receipt of money from clients, and the distribution of those funds.