

Provincial s.r.o. ACTIVE

Czechia · 19287321

SUMMARY

Provincial s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Czechia
Registration no.	19287321
KYBE ID	CZ-19287321
Legal form	Společnost s ručením omezeným
Incorporated	2023-04-26
Status	active
Registered address	Jaltská 1107/14, 36001 Karlovy Vary

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

ALEXEY SEMENOV matches **SEDOV, Alexei Semenovich** · aka

Sanctions match

UK_OFSI

ALEXEY SEMENOV matches **Alexei Semenovich SEDOV** · Chemical Weapons

Sanctions match

UA_NSDC

ALEXEY SEMENOV matches **Седов Алексей Семенович** · 497/2021

OWNERSHIP & PEOPLE

ALEXEY SEMENOV Managing director · since 2023-01-01

NIKOLAY SEMENOV Managing director · since 2023-01-01

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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