

ANSEL VEMA s.r.o. ACTIVE

Czechia · 1942361

SUMMARY

ANSEL VEMA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	1942361
KYBE ID	CZ-1942361
Legal form	Společnost s ručením omezeným
Incorporated	2013-08-05
Status	active
Registered address	Lyčkovo náměstí 508/7, 18600 Praha

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 52 companies

SCREENING

Sanctions match

UA_NSDC

ANDREY BOCHAROV matches **Bocharov Andrey** · 726/2022

Politically exposed person

ANDREY BOCHAROV matches **Andrei Bocharov** — member of the State Duma

Special-interest / adverse record

UK_DISQUALIFIED

ANDREY BOCHAROV matches **Andrei BOCHAROV**

OWNERSHIP & PEOPLE

ANDREY BOCHAROV Managing director · since 2013-01-01

ELENA SHCHEDROVA Managing director · since 2013-01-01

VLADIMIR SHCHEDROV Managing director · since 2013-01-01

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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