

PESTALL PLUS s.r.o. ACTIVE

Czechia · 2037726

SUMMARY

PESTALL PLUS s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2013 (about 12 years ago). It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Czechia
Registration no.	2037726
KYBE ID	CZ-2037726
Legal form	Společnost s ručením omezeným
Incorporated	2013-12-27
Status	active
Registered address	Jiráskova 2860, 53002 Pardubice

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

UA_NSDC

KONSTANTIN ALEKSANDROV matches **Бобров Константин Александрович** · 82/2023

Sanctions match

EU_FSF

KONSTANTIN ALEKSANDROV matches **Konstantin Aleksandrovič PIKALOV** · HR

Sanctions match

EU_FSF

KONSTANTIN ALEKSANDROV matches **Константин Александрович КУЗЬМИН** · UKR

OWNERSHIP & PEOPLE

ANDREI SENTEMOV Managing director

ARTEM SKACHKOV Managing director · since 2013-01-01

KONSTANTIN ALEKSANDROV 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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