

Alharam s.r.o. ACTIVE

Czechia · 21863113

SUMMARY

Alharam s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	21863113
KYBE ID	CZ-21863113
Legal form	Společnost s ručením omezeným
Incorporated	2024-07-29
Status	active
Registered address	K. H. Máchy 1772/1, 79201 Bruntál

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

AHMED MOHAMED EWIS AHMED matches **Mohammad Ahmadi** · AFG

Sanctions match

UK_OFSI

AHMED MOHAMED EWIS AHMED matches **Mohammad AHMADI** · Afghanistan

Sanctions match

UN

AHMED MOHAMED EWIS AHMED matches **MOHAMMAD AHMADI** · Taliban

OWNERSHIP & PEOPLE

AHMED MOHAMED EWIS AHMED Managing director

