

One Solution Reality s.r.o. ACTIVE

Czechia · 22639560

SUMMARY

One Solution Reality s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Czechia
Registration no.	22639560
KYBE ID	CZ-22639560
Legal form	Společnost s ručením omezeným
Incorporated	2025-02-21
Status	active
Registered address	Masarykova 595/126, 31200 Plzeň

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

ALI MOHAMMAD matches محمد علي · SYR

Sanctions match

AU_DFAT

ALI MOHAMMAD matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

OFAC

ALI MOHAMMAD matches **ALI, Ahmed Mohammed** · aka

Politically exposed person

ALI MOHAMMAD matches **Muhammed Ali** — member of the House of Representatives of Nigeria

Politically exposed person

ALI MOHAMMAD matches **Mohamed Ali Mohamed** — Member of the National Assembly of Djibouti

Special-interest / adverse record

UK_DISQUALIFIED

ALI MOHAMMAD matches **Mohammed ALI**

OWNERSHIP & PEOPLE

ALI MOHAMMAD Managing director

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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