

Imperial Trading Corporation s.r.o. ACTIVE

Czechia · 24142000

SUMMARY

Imperial Trading Corporation s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Andhra Pradesh Legislative Assembly).

IDENTITY

Jurisdiction	Czechia
Registration no.	24142000
KYBE ID	CZ-24142000
Legal form	Společnost s ručením omezeným
Incorporated	2011-07-22
Status	active
Registered address	Husitská 107/3, 13000 Praha 3

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 46 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

EU_FSFAhmed Aly Khan matches **Ali, Ahmed Khalfan** · TAQA

Sanctions match

OFACAhmed Aly Khan matches **ALI, Ahmed Khalfan** · aka

Sanctions match

UK_OFSI

Ahmed Aly Khan matches **Ahmed Khalfan ALI** · ISIL (Da'esh) and Al-Qaida

Politically exposed person

Ahmed Aly Khan matches **Ahmed Ali Khan** — Member of the Andhra Pradesh Legislative Assembly

Politically exposed person

Ghazanfar Aly Khan matches **Ghazanfar Ali Khan** — member of the Central Legislative Assembly

OWNERSHIP & PEOPLE

Ahmed Aly Khan Managing director

Ghazanfar Aly Khan Managing director

S.K. SHABEEH UL HASAN 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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