

Nataliya Ivanova

ACTIVE

Czechia · 27505006

SUMMARY

Nataliya Ivanova is an active podnikající fyzická osoba tuzemská registered in Czechia, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	Czechia
Registration no.	27505006
KYBE ID	CZ-27505006
Legal form	Podnikající fyzická osoba tuzemská
Incorporated	2006-11-13
Status	active
Registered address	Lánovská 1549, 54301 Vrchlabí

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

SCREENING

Sanctions match

UK_OFSI

Nataliya Ivanova matches Natalya Ivanova SMIRNOVA · Russia

Sanctions match

OFAC

Nataliya Ivanova matches SMIRNOVA, Natalya Ivanova · RUSSIA-EO14024

Sanctions match

UA_NSDC

Nataliya Ivanova matches Selivanova Natalia · 378/2026