

KURGAN - ULISS s.r.o. ACTIVE

Czechia · 28251521

SUMMARY

KURGAN - ULISS s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Presidium of the Supreme Soviet of the USSR).

IDENTITY

Jurisdiction	Czechia
Registration no.	28251521
KYBE ID	CZ-28251521
Legal form	Společnost s ručením omezeným
Incorporated	2008-02-19
Status	active
Registered address	Koubkova, 12000 Praha 2

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDCANDREY BORODIN matches **Borodin Andrei** · 727/2022

Sanctions match

UA_NSDCANDREY BORODIN matches **Borodavkin Andrei** · 465/2025

Politically exposed person

ANDREY BORODIN matches **Andrey Borodin** — member of the Presidium of the Supreme Soviet of the USSR

OWNERSHIP & PEOPLE

ANDREY BORODIN Managing director · since 2008-01-01

MARGARITA BORODINA Managing director · since 2008-01-01

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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