

BONIMA, s.r.o. ACTIVE

Czechia · 28431413

SUMMARY

BONIMA, 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 (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	Czechia
Registration no.	28431413
KYBE ID	CZ-28431413
Legal form	Společnost s ručením omezeným
Incorporated	2008-07-23
Status	active
Registered address	Hledíková, 25242 Jesenice

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 8 companies

SCREENING

Sanctions match

UA_NSDCSergiy Rudenko matches **Rudenko Sergey** · 726/2022

Politically exposed person

Sergiy Rudenko matches **Sergei Rudenko** — deputy of the Supreme Soviet of the Soviet Union

OWNERSHIP & PEOPLE

KIRILL RUDENKO Managing director

Sergiy Rudenko Managing director

