

IMP-EX Direct s.r.o. ACTIVE

Czechia · 28486196

SUMMARY

IMP-EX Direct s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma).

IDENTITY

Jurisdiction	Czechia
Registration no.	28486196
KYBE ID	CZ-28486196
Legal form	Společnost s ručením omezeným
Incorporated	2008-11-07
Status	active
Registered address	Nárožní 2787/7a, 15800 Praha

RISK ASSESSMENT

57 /100 HIGH 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

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ALEXANDR DAVYDOV matches **Davydov Aleksandr**

Politically exposed person

ALEXANDR DAVYDOV matches **Aleksandr Davydov** — member of the State Duma

OWNERSHIP & PEOPLE

ALENA STUPNIKOVA jednatelka

ALEXANDR DAVYDOV 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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