

BUNOLAGUS s.r.o. ACTIVE

Czechia · 5069092

SUMMARY

BUNOLAGUS s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council); its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	5069092
KYBE ID	CZ-5069092
Legal form	Společnost s ručením omezeným
Incorporated	2016-05-10
Status	active
Registered address	Jeremiášova 2722/2a, 15500 Praha

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 166 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCALEKSEI IVANOV matches **Ivanov Aleksei** · 364/2023

Sanctions match

UK_OFSIALEKSEI IVANOV matches **Oleksiy SELIVANOV** · Russia

Sanctions match

UA_NSDC

ALEKSEI IVANOV matches **Selivanov Oleksii** · 601/2024

Politically exposed person

ALEKSEI IVANOV matches **Alexei Ivanov** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

ALEKSEI IVANOV 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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