

FENICIOME s.r.o. ACTIVE

Czechia · 5832110

SUMMARY

FENICIOME s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (temporary Member of the Folketing); its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	5832110
KYBE ID	CZ-5832110
Legal form	Společnost s ručením omezeným
Incorporated	2017-02-22
Status	active
Registered address	Rybná 716/24, 11000 Praha

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AMMAR ALI matches **Ammar Ali** — temporary Member of the Folketing

Politically exposed person

AMMAR ALI matches **Ali Ammar** — Member of the Parliament of Lebanon

OWNERSHIP & PEOPLE

AMMAR ALI Managing director · since 2017-01-01

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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