

T.V.E., spol. s r.o. v likvidaci ACTIVE

Czechia · 65408535

SUMMARY

T.V.E., spol. s r.o. v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the State Duma of the Russian Empire).

IDENTITY

Jurisdiction	Czechia
Registration no.	65408535
KYBE ID	CZ-65408535
Legal form	Společnost s ručením omezeným
Incorporated	1996-03-22
Status	active
Registered address	Laudova 1019/11, 16300 Praha

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDR SOKOLOV matches **ALEKSANDR SOKOLOV** · RUSSIA-EO14024

Sanctions match

US_CSL

ALEXANDR SOKOLOV matches **ALEKSANDR SOKOLOV** · RUSSIA-EO14024

Sanctions match

OFAC

ALEXANDR SOKOLOV matches **NIKOLOV, Aleksandar** · aka

Politically exposed person

ALEXANDR SOKOLOV matches **Alexander Sokolov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

ALEXANDR SOKOLOV 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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