

EVFService s.r.o. v likvidaci ACTIVE

Czechia · 6576401

SUMMARY

EVFService s.r.o. v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 8 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.	6576401
KYBE ID	CZ-6576401
Legal form	Společnost s ručením omezeným
Incorporated	2017-11-28
Status	active
Registered address	Ořešská 742, 15500 Praha

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 7 companies

SCREENING

Politically exposed person

VLADIMIR FROLOV matches **Vladimir Frolov** — member of the State Duma

OWNERSHIP & PEOPLE

EKATERINA SMIRNOVA Managing director · since 2017-01-01

VLADIMIR FROLOV Managing director · since 2017-01-01

