

Avimpex 44 s.r.o. ACTIVE

Czechia · 9708693

SUMMARY

Avimpex 44 s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); its registered address is shared by 165 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	9708693
KYBE ID	CZ-9708693
Legal form	Společnost s ručením omezeným
Incorporated	2020-11-27
Status	active
Registered address	Na Kozačce 1103/5, 12000 Praha

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 165 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSFALEKSANDR VASILEV matches **Александр Васильевич АВДЕЕВ** · UKR

Sanctions match

EU_FSFALEKSANDR VASILEV matches **Александр Павлович ВАСИЛЬЕВ** · BLR

Sanctions match

OFAC

ALEKSANDR VASILEV matches **TANCHEV, Aleksandr Vasilevich** · aka

Politically exposed person

ALEKSANDR VASILEV matches **Aleksandar Vasilev** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

ALEKSANDR VASILEV 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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