

Field Set: [Name Screening](#)

List Screening (1 matches found)												
				softconstruct cjsc					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	? ✕ ✓	90	Soft Construct Closed Joint-Stock Company  Soft Construct C.JSC (AKA)		12313945 (Proprietary UID) 02629813 (Tax ID)	Garegin Hovsepyan St. 20 Building, Nork-Marash Yerevan 0047 Armenia Armenia ...	Armenia United Kingdom Colombia	 Business		PEP (1)	



Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	softconstruct cjsc	Soft Construct Closed Joint-Stock Company (Business) Soft Construct CJSC (AKA, Basic Latin) Софт Констракт ЗАО (Cyrillic) Софт Констракт закрытое акционерное общество (Cyrillic) Սոֆթ Կոնստրակտ ՓԲԸ (Armenian) Սոֆթ Կոնստրակտ փակ բաժնետիրական ընկերություն (Armenian)	90
ID Numbers		12313945 (Proprietary UID) 02629813 (Tax ID) Armenia (Country) State Revenue Committee of the Republic of Armenia (Issuer) Tax ID (Label)	
Address		Garegin Hovsepyan St. 20 Building, Nork-Marash Yerevan 0047 Armenia (Business) Armenia (Associated) United Kingdom (Associated) Colombia (PEP)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	12/10/2025
Entity Created	28/07/2022
Entity Last Updated	29/05/2025
Position	Company owned by Vigen Romik Badalyan, Honorary Consul of the Republic of Colombia to the Republic of Armenia.
Entity Status	Not Applicable

Segments

Status	Type	Country	Admin Unit	Admin Level	Sub Categories	Country Role	Governing Institution	Governing Role	Effective Date	Expiration Date
PEP	Unknown	Secondary		N/A	PEP Controlled Bus	Unknown				

Relationships (4)

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Badalyan, Vahe Romik	Associations	Owner		PEP
Badalyan, Vigen Romik	Associations	Owner		PEP
Badalyan Brothers Group	Companies	AffiliatedCompany		PEP
Betconstruct	Companies	AffiliatedCompany		PEP

Comments

Description:
Soft Construct Closed Joint-Stock Company was founded by the Badalyan Brothers in the United Kingdom in 2010, and currently has offices in 14 countries worldwide and more than 500 partners. It is an imagination-driven tech company that develops innovative technology solutions for various industries.

Record Sources (9)

- <https://armenpress.am/hy/article/935646>
- <https://www.spyur.am/ru/companies/soft-construct/27100>
- <https://src.am/am/taxpayerSearchSystemPage/112>
- <https://www.spyur.am/am/companies/soft-construct/27100>
- <https://www.spyur.am/en/companies/soft-construct/27100>
- <https://www.yerevan.am/en/news/mayrak-aghak-owm-bats-vel-e-sofkontrakt-enkerowt-yan-grasenyake/>
- <https://armenpress.am/rus/news/935646>
- <https://www.softconstruct.com/leadership>
- <https://www.softconstruct.com/growth-history>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)

