

Field Set: **Name Screening**

List Screening (2 matches found)

				it soft solutions					Business				
No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth		
▼ 1	  	96	✓ Obshchestvo s ogranichennoy otvetstvennostyu IT-Soft		13103786 (Proprietary UID) 2130227743 (Tax ID) ...	11, Tsivilskaya street Room 301-314, Floor 3 Cheboksary Chuvashi Republic 428022 Russia Russia	Russia	✓ Business		Additional Segments (2)			

Obshchestvo s ogranichennoy otvetstvennostyu IT-Soft

Profile ID: 13103786



Profile Data ▼

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	it soft solutions	✓ Obshchestvo s ogranichennoy otvetstvennostyu IT-Soft (Business) ООО ИТС (Cyrillic) IT-SOFT LIMITED LIABILITY COMPANY (AKA, Basic Latin) Общество с ограниченной ответственностью ИТ-Софт (Cyrillic) ООО ITS (AKA, Basic Latin)	96
ID Numbers		13103786 (Proprietary UID) 2130227743 (Tax ID) Russia (Country) Federal Tax Service (Issuer) Tax ID (Label) 97401000000 (Other Id) Russia (Country) Federal State Statistics Service (Issuer) National Classification of administrative-territorial division of the objects/OKATO (Label) 1212100006887 (Business Registration Number) Russia (Country) Federal Tax Service (Issuer) State registration number/OGRN (Label) 213001001 (Tax ID) Russia (Country) Federal Tax Service (Issuer) KPP (Label) 51597100 (Business Registration Number) Russia (Country) Federal State Statistics Service (Issuer) All-Russian classifier of enterprises and organizations/OKPO (Label)	
Address		11, Tsivilskaya street Room 301-314, Floor 3 Cheboksary Chuvashi Republic 428022 Russia (Business) Russia (Headquarters)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	19/01/2026
Entity Created	26/10/2023
Entity Last Updated	22/09/2025
Position	Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.
Entity Status	Not Applicable

Segments ▼

Subcategory	Source
Additional Segments SOI- 49.9 or Less	US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control
SOI- 49.9 or Less	UK-Her Majesty's Treasury Financial Sanctions - Sanctions Ownership or Control

Relationships (1) ▼

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Obshchestvo s ogranichennoy otvetstvennostyu Aktiv	Associations	Owner		Other

Sanctions ownership or control information in this profile is as of 2023/10/27.
This company is a sanctions concern because it is 100.00% owned by Obshchestvo s ogranichennoy otvetstvennostyu Aktiv, which is a sanctioned entity or is owned by a sanctioned entity.
Entity is part of Sanctions Ownership or Control dataset.

Record Sources (3)

<https://checko.ru/company/its-1212100006887>
https://www.audit-it.ru/contragent/1212100006887_ooo-its
<https://companium.ru/id/1212100006887-its>

2	  	92	 Soft Solution Private Limited	13169591 (Proprietary UID)	India	India	 Business	Adverse Media (1)
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Soft Solution Private Limited

Profile ID: 13169591



Profile Data

	Input Data	Profile Data	Search Core Analysis
Entity Type	Business	 Business	Match
Name	it soft solutions	 Soft Solution Private Limited (Business)	92
ID Numbers		13169591 (Proprietary UID)	
Address		India (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	19/01/2026
Entity Created	14/12/2023
Entity Last Updated	14/12/2023
Position	Accused of fraud - February 2023.
Entity Status	Not Applicable

Segments

	Description	Subcategory
Adverse Media	Incident	Fraud Forgery

Relationships (11)

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Bhaskar_Kailash Chandra	Associations	Associate		AdverseMedia
Maurya_Saurabh	Associations	Associate		AdverseMedia
Mishra_Indradev	Associations	Associate		AdverseMedia
Singh_SN	Associations	Associate		AdverseMedia
Srivastava_Rupesh	Associations	Associate		AdverseMedia
Tiwari_Harshwardhan	Associations	Associate		AdverseMedia
Trivedi_Alok	Associations	Associate		AdverseMedia
Verma_Kuldeep	Associations	Associate		AdverseMedia
Yadav_Dharmendra	Associations	Associate		AdverseMedia
Yadav_Umakant	Associations	Associate		AdverseMedia
Yadav_Vijay	Associations	Associate		AdverseMedia

Comments

According to timesofindia.indiatimes.com and freepressjournal.in; February 15, 2023: In February 2023, Soft Solution Private Limited was accused of fraud and forgery. During the probe it was revealed that former Ayurveda director in connivance with two other officials and the organizing private firm, Soft Solution Private Limited, reportedly tampered the data they obtained from the directorate which led to admission of undeserving candidates.

Record Sources (2)

<https://www.freepressjournal.in/india/heet-admissions-fraud-ayurveda-director-among-15-named-in-up-stf-charge-sheet>
<https://timesofindia.indiatimes.com/city/lucknow/ayurveda-ex-director14-others-charged-for-forging-heet-list-in-uttar-pradesh/articleshow/97932406.cms>

