

ARCHAN s.r.o. ACTIVE

Czechia · 26150051

SUMMARY

ARCHAN s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	26150051
KYBE ID	315700FJGC2HO97AMU42
Legal form	Společnost s ručením omezeným
Incorporated	2000-01-26
Status	active
Registered address	Živanická 26, 19017 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARDEN DANEŠ Managing director

ZBYNĚK ZIBA 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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