

GUARANT International spol. s r.o. ACTIVE

Czechia · 45245401

SUMMARY

GUARANT International spol. s r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Serbia).

IDENTITY

Jurisdiction	Czechia
Registration no.	45245401
KYBE ID	315700SF7XCM10SYVG18
Legal form	Společnost s ručením omezeným
Incorporated	1992-01-30
Status	active
Registered address	Českomoravská 2510/19, 19000 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 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

PETR PETROVIČ matches **Petrov Petr** · 82/2023

Politically exposed person

PETR PETROVIČ matches **Petar Petrović** — member of the National Assembly of Serbia

OWNERSHIP & PEOPLE

IVO MIKSA Managing director · since 2005-01-01

LUDEK VOCILKA Managing director

PETR PETROVIČ 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.

© KYBE · Generated 2026-09-06 · www.kybe.io