

Constanta Finance s.r.o. ACTIVE

Czechia · 11824395

SUMMARY

Constanta Finance s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	11824395
KYBE ID	894500UNZMQF3AFDZE90
Legal form	Společnost s ručením omezeným
Incorporated	2021-09-07
Status	active
Registered address	Olšanská 54/3, 13000 Praha

RISK ASSESSMENT

12_{/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 104 companies

OWNERSHIP & PEOPLE

MARIOS KYRIAKOU Managing director · since 2021-01-01

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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