

DW Agentura, s.r.o. ACTIVE

Czechia · 27393607

SUMMARY

DW Agentura, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Czechia
Registration no.	27393607
KYBE ID	9845008A2UE0D62FC841
Legal form	Společnost s ručením omezeným
Incorporated	2005-11-07
Status	active
Registered address	Komunardů, 17000 Praha 7

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL WALTER matches **Daniel Walter** — member of the German Bundestag

OWNERSHIP & PEOPLE

DANIEL WALTER Managing director

DUŠAN WALTER Managing director

