

TK Holding s.r.o. ACTIVE

Czechia · 10665021

SUMMARY

TK Holding s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	10665021
KYBE ID	CZ-10665021
Legal form	Společnost s ručením omezeným
Incorporated	2021-03-11
Status	active
Registered address	Boudníkova 2514/7, 18000 Praha

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 27 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFTK Holding s.r.o. matches **LLC "T.R.O.S."** · UKR

Sanctions match

UK_OFSITK Holding s.r.o. matches **LLC "T.R.O.S."** · Russia

Sanctions match

UK_OFSITK Holding s.r.o. matches **OOO T.R.O.S** · Russia

OWNERSHIP & PEOPLE

RADEK KLEIN 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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