

BINHDA s.r.o. ACTIVE

Czechia · 10677828

SUMMARY

BINHDA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	10677828
KYBE ID	CZ-10677828
Legal form	Společnost s ručením omezeným
Incorporated	2021-03-17
Status	active
Registered address	U Jednoty 67/2, 14200 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THUY LINH LE Managing director · since 2021-01-01

VAN HAI LE Managing director · since 2021-01-01

VĂN THI LÉ 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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