

Poppies s.r.o., v likvidaci ACTIVE

Czechia · 10734163

SUMMARY

Poppies s.r.o., v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	10734163
KYBE ID	CZ-10734163
Legal form	Společnost s ručením omezeným
Incorporated	2021-04-07
Status	active
Registered address	Cihlářská 665, 46006 Liberec

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HANA VLKOVÁ Managing director

ŠÁRKA VLKOVÁ 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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