

# Detailní Finanční Účetnictví s.r.o. ACTIVE

Czechia · 10896236

## SUMMARY

Detailní Finanční Účetnictví s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 146 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 10896236                      |
| KYBE ID            | CZ-10896236                   |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2021-06-23                    |
| Status             | active                        |
| Registered address | Pitterova 2855/7, 13000 Praha |

## RISK ASSESSMENT

**26**<sub>/100</sub> ELEVATED 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 146 companies

### Batch-formation cluster

**+14**

9 companies at this address were incorporated the same day (2021-06-23) — buffer-chain / grant-farm / cartel-field pattern

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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