

BAULA s.r.o. ACTIVE

Czechia · 13978250

SUMMARY

BAULA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	13978250
KYBE ID	CZ-13978250
Legal form	Společnost s ručením omezeným
Incorporated	2021-11-15
Status	active
Registered address	Příční 118/10, 60200 Brno

RISK ASSESSMENT

28_{/100} 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 143 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCOLEKSANDR DUDAR matches **Dudin Aleksandr** · 75/2023

Sanctions match

UA_NSDCOLEKSANDR DUDAR matches **Dudka Aleksandr** · 746/2026

Sanctions match

CANADAOLEKSANDR DUDAR matches **Alexander** · 929/2025

OWNERSHIP & PEOPLE

OLEKSANDR DUDAR 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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