

TOMA Trade s.r.o. ACTIVE

Czechia · 13984713

SUMMARY

TOMA Trade 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.

IDENTITY

Jurisdiction	Czechia
Registration no.	13984713
KYBE ID	CZ-13984713
Legal form	Společnost s ručením omezeným
Incorporated	2021-11-16
Status	active
Registered address	Sokolská třída 1934/69, 70200 Ostrava

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

TOMÁŠ MARTINÍK 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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