

# Consolitrade CZ s.r.o. ACTIVE

Czechia · 17153441

## SUMMARY

Consolitrade CZ s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Czechia                           |
| Registration no.   | 17153441                          |
| KYBE ID            | CZ-17153441                       |
| Legal form         | Společnost s ručením omezeným     |
| Incorporated       | 2022-05-18                        |
| Status             | active                            |
| Registered address | Přemyslovská 1911/38, 13000 Praha |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

NIKOLAY GASPARYAN Managing director · since 2022-01-01

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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