

SVD CHEMICAL s.r.o. ACTIVE

Czechia · 17343925

SUMMARY

SVD CHEMICAL 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.	17343925
KYBE ID	CZ-17343925
Legal form	Společnost s ručením omezeným
Incorporated	2022-07-20
Status	active
Registered address	Mařatkova 991/5, 14200 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.

SCREENING

Sanctions match

DMITRIY SELIVANOV matches **Dmitry IVANOV** · Russia**CANADA**

Sanctions match

DMITRIY SELIVANOV matches **Ivanov Dmitriy** · 401/2022**UA_NSDC**

OWNERSHIP & PEOPLE

DMITRIY SELIVANOV 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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