

OBA Investment s.r.o. ACTIVE

Czechia · 17578213

SUMMARY

OBA Investment s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	17578213
KYBE ID	CZ-17578213
Legal form	Společnost s ručením omezeným
Incorporated	2022-09-27
Status	active
Registered address	43, 67153 Jevišovice

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 6 companies

SCREENING

Sanctions match

OFAC

OBA Investment s.r.o. matches **SABA, TRADE & INVESTMENT S.R.O.** · SDGT

Sanctions match

US_CSL

OBA Investment s.r.o. matches **SABA, TRADE & INVESTMENT S.R.O.** · SDGT

OWNERSHIP & PEOPLE

ONDŘEJ SEMMLER Managing director

OTAKAR BÁRTA Managing director

