

Skin lab s.r.o. ACTIVE

Czechia · 17623405

SUMMARY

Skin lab s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	17623405
KYBE ID	CZ-17623405
Legal form	Společnost s ručením omezeným
Incorporated	2022-10-11
Status	active
Registered address	Heřmanova 1415/1, 17000 Praha

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

ANASTASIYA KUZNETSOVA matches Kuznetsova Anastasiya · 726/2022

Sanctions match

OFAC

ANASTASIYA KUZNETSOVA matches Kuznetsova Anastasiia Viktorivna · 726/2022

Sanctions match

OFAC

ANASTASIYA KUZNETSOVA matches KUZNETSOVA, Anastasiya Viktorovna · 726/2022

OWNERSHIP & PEOPLE

ANASTASIYA KUZNETSOVA 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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