

Kashmir hills s.r.o. ACTIVE

Czechia · 17816921

SUMMARY

Kashmir hills 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.	17816921
KYBE ID	CZ-17816921
Legal form	Společnost s ručením omezeným
Incorporated	2022-12-16
Status	active
Registered address	Kolbenova 959/27b, 19800 Praha

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

IMRAN UL-HAQ 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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