

Diversium Cars s.r.o. ACTIVE

Czechia · 19084447

SUMMARY

Diversium Cars s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500428).

IDENTITY

Jurisdiction	Czechia
Registration no.	19084447
KYBE ID	CZ-19084447
Legal form	Společnost s ručením omezeným
Incorporated	2023-02-23
Status	active
Registered address	Sekorova 804/6, 14300 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

Politically exposed person

MARTIN ŠTEFAN matches **Stéphane Martin** — Q66500428

OWNERSHIP & PEOPLE

MARTIN ŠTEFAN Managing director

ŠTĚPÁN DOLEŽEL Managing director