

Warehouse club Liberec s.r.o. ACTIVE

Czechia · 19829451

SUMMARY

Warehouse club Liberec s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	19829451
KYBE ID	CZ-19829451
Legal form	Společnost s ručením omezeným
Incorporated	2023-11-09
Status	active
Registered address	Hanychovská 328/10, 46007 Liberec

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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

NIKOLAOS ILIADIS Managing director · since 2023-01-01

PETROS ILIADIS Managing director · since 2023-01-01

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.

© KYBE · Generated 2026-08-19 · www.kybe.io