

GOLD KURIN s.r.o. ACTIVE

Czechia · 21195544

SUMMARY

GOLD KURIN s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Czechia
Registration no.	21195544
KYBE ID	CZ-21195544
Legal form	Společnost s ručením omezeným
Incorporated	2024-01-31
Status	active
Registered address	Na Komořsku 2279/21, 14300 Praha

RISK ASSESSMENT

18_{/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 25 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDCDMYTRO POPOVYCH matches **Popov Dmitry** · 131/2026

Sanctions match

UA_NSDCDMYTRO POPOVYCH matches **Popov Dmytro Olehovych** · 131/2026

OWNERSHIP & PEOPLE

DMYTRO POPOVYCH Managing director

