

Europa Trans Express a.s. ACTIVE

Czechia · 21369721

SUMMARY

Europa Trans Express a.s. is an active akciová společnost registered in Czechia, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	21369721
KYBE ID	CZ-21369721
Legal form	Akciová společnost
Incorporated	2024-03-15
Status	active
Registered address	Zbraslavská 2/15, 15900 Praha

RISK ASSESSMENT

22/100 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 33 companies

+6

Business fragmentation

A director is shared across 67 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MARIANA POP Board member · since 2024-03-15

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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