

# Dortini Group s.r.o. ACTIVE

Czechia · 21452571

## SUMMARY

Dortini Group 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: its registered address is shared by 1,098 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 21452571                      |
| KYBE ID            | CZ-21452571                   |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2024-04-09                    |
| Status             | active                        |
| Registered address | Roháčova 145/14, 13000 Praha  |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 1,098 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

FARRUKH PURZHINI Managing director · since 2024-01-01

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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