

BT trading, s.r.o. ACTIVE

Czechia · 2233592

SUMMARY

BT trading, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	2233592
KYBE ID	CZ-2233592
Legal form	Společnost s ručením omezeným
Incorporated	2013-10-21
Status	active
Registered address	Vodařská 42/12, 61900 Brno

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BT trading, s.r.o. matches **s.r.o.** · 82/2019

Sanctions match

OFAC

MARIIA RUS matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MARIIA RUS matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MARIIA RUS matches **Maria** · Russia

OWNERSHIP & PEOPLE

MARIIA RUS Managing director

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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