

# DocuMe s.r.o. ACTIVE

Czechia · 2305321

## SUMMARY

DocuMe s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Czechia                          |
| Registration no.   | 2305321                          |
| KYBE ID            | CZ-2305321                       |
| Legal form         | Společnost s ručením omezeným    |
| Incorporated       | 2013-12-09                       |
| Status             | active                           |
| Registered address | Ve Smečkách 1312/17, 11000 Praha |

## RISK ASSESSMENT

# 16

<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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALEXANDR GONCHAROV Managing director

FILIP TUŠER 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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