

T-Corp, s.r.o.

ACTIVE

Czechia · 23704713

SUMMARY

T-Corp, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2025. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	23704713
KYBE ID	CZ-23704713
Legal form	Společnost s ručením omezeným
Incorporated	2025-09-10
Status	active
Registered address	Na křečku 365/5, 10900 Praha

RISK ASSESSMENT

48/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

T-Corp, s.r.o. matches LLC "T.R.O.S" · UKR

Sanctions match

UK_OFSI

T-Corp, s.r.o. matches LLC "T.R.O.S." · Russia

Sanctions match

UK_OFSI

T-Corp, s.r.o. matches **ООО Т.Р.О.С** · Russia

Sanctions match

EU_FSF

TOMÁŠ REPPER matches **Томас РЁПЕР** · RUSDA

OWNERSHIP & PEOPLE

TOMÁŠ REPPER 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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