

AZANIA IT s.r.o. ACTIVE

Czechia · 23792949

SUMMARY

AZANIA IT s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	23792949
KYBE ID	CZ-23792949
Legal form	Společnost s ručením omezeným
Incorporated	2025-10-02
Status	active
Registered address	Bezručova 605, 27601 Mělník

RISK ASSESSMENT

33_{/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.

Shared registered address

+12

Address shared by 52 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2025-10-02) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANNAMÁRIA BENYAK 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.

© KYBE · Generated 2026-08-08 · www.kybe.io