

Tvertik s.r.o. ACTIVE

Czechia · 23940972

SUMMARY

Tvertik 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.	23940972
KYBE ID	CZ-23940972
Legal form	Společnost s ručením omezeným
Incorporated	2025-11-10
Status	active
Registered address	V dolině 1533/1d, 10100 Praha

RISK ASSESSMENT

36

/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.

Clustered address

+6

Address shared by 44 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2025-11-10) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDREI IONESCU 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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