

družstvo PRAHA TUR ACTIVE

Czechia · 2398028

SUMMARY

družstvo PRAHA TUR is an active družstvo registered in Czechia, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	2398028
KYBE ID	CZ-2398028
Legal form	Družstvo
Incorporated	2013-12-04
Status	active
Registered address	Seifertova 545/44, 13000 Praha

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Sanctions match

UA_NSDCVIACHESLAV MENSHIKOV matches **Menshov Viacheslav** · 227/2023

OWNERSHIP & PEOPLE

VIACHESLAV MENSHIKOV Předseda družstva

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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