

GLOBAL METALS TRADING s.r.o. ACTIVE

Czechia · 24178039

SUMMARY

GLOBAL METALS TRADING s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Czechia
Registration no.	24178039
KYBE ID	CZ-24178039
Legal form	Společnost s ručením omezeným
Incorporated	2011-11-03
Status	active
Registered address	Heřmanova 1415/1, 17000 Praha

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSIMuhammad Arshad matches **Mohamad AL-BARSHA** · Syria

Sanctions match

UK_OFSIMuhammad Arshad matches **Mohammad AL-BARSHA** · Syria

Special-interest / adverse record

UK_DISQUALIFIED

Muhammad Arshad matches **Muhammad ARSHAD**

Special-interest / adverse record

UK_DISQUALIFIED

Muhammad Arshad matches **Mohammed ARSHAD**

OWNERSHIP & PEOPLE

Muhammad Arshad Managing director · since 2011-01-01

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 2026-08-16 · www.kybe.io