

Tranzit group s.r.o. ACTIVE

Czechia · 24195651

SUMMARY

Tranzit group 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.

IDENTITY

Jurisdiction	Czechia
Registration no.	24195651
KYBE ID	CZ-24195651
Legal form	Společnost s ručením omezeným
Incorporated	2011-12-21
Status	active
Registered address	Kozinovo náměstí 1534/7, 10200 Praha

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ALEKSANDR TATARINOV matches **Taranov Oleksandr** · 43/2023

OWNERSHIP & PEOPLE

ALEKSANDR TATARINOV 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 2026-09-05 · www.kybe.io