

Claridge Invest, s.r.o. v likvidaci ACTIVE

Czechia · 24301612

SUMMARY

Claridge Invest, s.r.o. v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	24301612
KYBE ID	CZ-24301612
Legal form	Společnost s ručením omezeným
Incorporated	2012-05-09
Status	active
Registered address	nám. 14. října 1307/2, 15000 Praha 5

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 58 companies

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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