

BANOCI ELITE s.r.o. ACTIVE

Czechia · 24532169

SUMMARY

BANOCI ELITE s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2026. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Czechia
Registration no.	24532169
KYBE ID	CZ-24532169
Legal form	Společnost s ručením omezeným
Incorporated	2026-02-20
Status	active
Registered address	Vítkova 154/24, 18600 Praha

RISK ASSESSMENT

18_{/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 21 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

JAN BANOCI 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