

KAMENYSTE s.r.o. ACTIVE

Czechia · 24670821

SUMMARY

KAMENYSTE s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2010 (about 16 years ago). It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Czechia
Registration no.	24670821
KYBE ID	CZ-24670821
Legal form	Společnost s ručením omezeným
Incorporated	2010-04-27
Status	active
Registered address	Na Čechelice 618/9, 15000 Praha

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ivan Filip matches **Ivan Pilip** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

Alla Rudyak Managing director

Diana Carabageac Managing director · since 2010-01-01

Galyna Gunchenko Managing director

Hanna Bobrushko Managing director

Ivan Dovganych Managing director · since 2010-01-01

IVAN DYRIV Managing director · since 2010-01-01

Ivan Filip Managing director · since 2010-01-01

LYUBOV DYRIV Managing director

Mariya Yarema Managing director · since 2010-01-01

Mar'yana Dochynets Managing director

Mykhaylo Forkosh Managing director · since 2010-01-01

Mykola Kysylychak Managing director

Olena Forkosh Managing director

PAVLO VASYLCHUK Managing director

Roman Kohut Managing director · since 2010-01-01

Serhiy Stetsenko Managing director

Stepan Gavrylchak Managing director · since 2010-01-01

Svitlana Komarnitska Managing director

Vasyl Heredchuk Managing director

Volodymyr Glozhyk 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.
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