

# 100 CZK BB s.r.o. ACTIVE

Czechia · 24818721

## SUMMARY

100 CZK BB s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 58 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 24818721                      |
| KYBE ID            | CZ-24818721                   |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2011-03-22                    |
| Status             | active                        |
| Registered address | Gotthardská 25/7, 16000 Praha |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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

### Business fragmentation

**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

INGA KARASEVA 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.

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