

1. SHENG JIE CZ, s.r.o. ACTIVE

Czechia · 24845949

SUMMARY

1. SHENG JIE CZ, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	24845949
KYBE ID	CZ-24845949
Legal form	Společnost s ručením omezeným
Incorporated	2011-05-13
Status	active
Registered address	Na Provaznici 2063/3, 15000 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 136 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JUNFENG JIANG Managing director · since 2011-01-01

XUEQING LI 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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