

leusitex s.r.o. ACTIVE

Czechia · 24885274

SUMMARY

leusitex 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: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Czechia
Registration no.	24885274
KYBE ID	CZ-24885274
Legal form	Společnost s ručením omezeným
Incorporated	2026-03-26
Status	active
Registered address	V dolině 1533/1d, 10100 Praha

RISK ASSESSMENT

22_{/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 44 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

JP_MOFIHOR SHEVCHENKO matches **Igor SHEVCHENKO**

Sanctions match

UA_NSDCIHOR SHEVCHENKO matches **Levchenko Igor** · 116/2023

Sanctions match

UA_NSDCIHOR SHEVCHENKO matches **Shevchenko Inna** · 401/2022

Special-interest / adverse record

UK_DISQUALIFIED

IHOR SHEVCHENKO matches Igor SHEVCHENKO

OWNERSHIP & PEOPLE

IHOR SHEVCHENKO 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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