

DAVE spol. s r.o. ACTIVE

Czechia · 25078607

SUMMARY

DAVE spol. s r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	25078607
KYBE ID	CZ-25078607
Legal form	Společnost s ručením omezeným
Incorporated	1996-09-26
Status	active
Registered address	Záběhlická 1721/41, 10600 Praha

RISK ASSESSMENT

6/100 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 45 companies

SCREENING

Sanctions match

UA_NSDCIGOR ROMANENKO matches **ROMANENKO ROMAN** · 637/2022

OWNERSHIP & PEOPLE

IGOR ROMANENKO Managing director · since 2005-01-01

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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