

I.D. SIRBU v.o.s. ACTIVE

Czechia · 25121421

SUMMARY

I.D. SIRBU v.o.s. is an active veřejná obchodní společnost registered in Czechia, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Czechia
Registration no.	25121421
KYBE ID	CZ-25121421
Legal form	Veřejná obchodní společnost
Incorporated	1997-04-16
Status	active
Registered address	Hnězdenská 735/6, 18100 Praha

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIRBU I.S. SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ION SIRBU Pověřený společník · 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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