

KOLTEX TRADING spol. s r.o. v likvidaci ACTIVE

Czechia · 25308513

SUMMARY

KOLTEX TRADING spol. s r.o. v likvidaci 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.	25308513
KYBE ID	CZ-25308513
Legal form	Společnost s ručením omezeným
Incorporated	1996-08-19
Status	active
Registered address	Drozdovice 1179/59, 79601 Prostějov

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TRUNG HIEU NGUYEN Jednatel: · 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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