

# REAM - NORD, s.r.o. ACTIVE

Czechia · 25781421

## SUMMARY

REAM - NORD, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1999 (about 27 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 25781421                      |
| KYBE ID            | CZ-25781421                   |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 1999-07-19                    |
| Status             | active                        |
| Registered address | Paláskova, 18200 Praha 8      |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANDREJ SOROKIN Managing director · since 2005-01-01

Andrey Sorokin Managing director · since 2005-01-01

Maria Sorokina Managing director

VLADIMIR SOROKIN 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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