

SDZ, s.r.o. ACTIVE

Czechia · 26132133

SUMMARY

SDZ, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	26132133
KYBE ID	CZ-26132133
Legal form	Společnost s ručením omezeným
Incorporated	1999-11-26
Status	active
Registered address	Poupětova 1339/3, 17000 Praha

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

SDZ, s.r.o. matches **s.r.o.** · 82/2019

OWNERSHIP & PEOPLE

KAREL CHARVÁT Managing director

TOMÁŠ HRUBEC 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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