

VERSO MB, s.r.o. ACTIVE

Czechia · 26451981

SUMMARY

VERSO MB, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	26451981
KYBE ID	CZ-26451981
Legal form	Společnost s ručením omezeným
Incorporated	2001-05-10
Status	active
Registered address	Husova, 29301 Mladá Boleslav

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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VERSO MB, s.r.o. matches **VECTOR S.R.O.** · DPRK

Sanctions match

US_CSL

VERSO MB, s.r.o. matches **VECTOR S.R.O.** · DPRK

OWNERSHIP & PEOPLE

MARTIN KUBÍN Managing director

