

JV Trust

ACTIVE

Czechia · 26680513

SUMMARY

JV Trust is an active spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	26680513
KYBE ID	CZ-26680513
Legal form	Spolek
Incorporated	2014-01-01
Status	active
Registered address	Peroutkova 570/83, 15800 Praha

RISK ASSESSMENT

36_{/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 31 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2014-01-01) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

JV Trust matches **TRUST** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

JV Trust matches **TRUST** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

JV Trust matches **Trust** · Russia

OWNERSHIP & PEOPLE

JOSEF VALTER předseda

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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