

B.T. TRANSPORT LOG & SPED CZECH s.r.o. ACTIVE

Czechia · 27822354

SUMMARY

B.T. TRANSPORT LOG & SPED CZECH s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Czechia
Registration no.	27822354
KYBE ID	CZ-27822354
Legal form	Společnost s ručením omezeným
Incorporated	2007-12-05
Status	active
Registered address	Pobřežní, 18700 Praha 8

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (B.T. Transport s.r.o. · liquidation · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Norbert Tanoczký 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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