

GWINDOR OMEGA a.s. ACTIVE

Czechia · 27829405

SUMMARY

GWINDOR OMEGA a.s. is an active akciová společnost registered in Czechia, incorporated in 2007 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	27829405
KYBE ID	CZ-27829405
Legal form	Akciová společnost
Incorporated	2007-12-28
Status	active
Registered address	Diamantová, 15400 Praha 5

RISK ASSESSMENT

30

/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2007-12-28) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAM VOLF Board member · since 2007-12-28

PETRA VOLFOVÁ Board member

JAKUB RAIN Chairman of the board · since 2007-12-28

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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