

ILDINA s.r.o. ACTIVE

Czechia · 27939120

SUMMARY

ILDINA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	27939120
KYBE ID	CZ-27939120
Legal form	Společnost s ručením omezeným
Incorporated	2007-08-13
Status	active
Registered address	Moskevská, 10100 Praha 10

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 28 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Dinara Akhmetova Managing director · since 2007-01-01

Ildar Akhmetov Managing director · since 2007-01-01

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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