

D&A company s.r.o. ACTIVE

Czechia · 27948765

SUMMARY

D&A company 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.	27948765
KYBE ID	CZ-27948765
Legal form	Společnost s ručením omezeným
Incorporated	2007-08-24
Status	active
Registered address	Amforová 1906/2, 15500 Praha

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Dmitry Borisov matches **BORYSOV DMYTRO** · 623/2021

OWNERSHIP & PEOPLE

Anton Borisov Managing director · since 2007-01-01

Dmitry Borisov 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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