

Worldwide investments & financial consulting

s.r.o. ACTIVE

Czechia · 28169751

SUMMARY

Worldwide investments & financial consulting 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: its registered address is shared by 193 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	28169751
KYBE ID	CZ-28169751
Legal form	Společnost s ručením omezeným
Incorporated	2007-10-09
Status	active
Registered address	Klimentská 1216/46, 11000 Praha

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 193 companies

OWNERSHIP & PEOPLE

MARIIA HEPP 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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