

Nataliya invest s.r.o. ACTIVE

Czechia · 28222016

SUMMARY

Nataliya invest 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.

IDENTITY

Jurisdiction	Czechia
Registration no.	28222016
KYBE ID	CZ-28222016
Legal form	Společnost s ručením omezeným
Incorporated	2007-12-21
Status	active
Registered address	Orebítská, 13000 Praha 3

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

IRYNA MORKLYANYK 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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