

TFP s.r.o. ACTIVE

Czechia · 28382021

SUMMARY

TFP s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	28382021
KYBE ID	CZ-28382021
Legal form	Společnost s ručením omezeným
Incorporated	2008-04-11
Status	active
Registered address	Kundratka 2486/17b, 18000 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 86 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

TFP s.r.o. matches **LLC "T.R.O.S"** · UKR

Sanctions match

UK_OFSI

TFP s.r.o. matches **LLC "T.R.O.S."** · Russia

Sanctions match

UK_OFSI

TFP s.r.o. matches **OOO T.R.O.S** · Russia

OWNERSHIP & PEOPLE

JAN SMEJKAL Managing director

