

Daniella & Margarita s.r.o. ACTIVE

Czechia · 28510721

SUMMARY

Daniella & Margarita s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	28510721
KYBE ID	CZ-28510721
Legal form	Společnost s ručením omezeným
Incorporated	2008-12-29
Status	active
Registered address	Tigridova 1501/6, 14000 Praha

RISK ASSESSMENT

6/100 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

+6

Address shared by 34 companies

OWNERSHIP & PEOPLE

IHOR USTIUHOV 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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