

BALUŠEVO s.r.o. ACTIVE

Czechia · 28545290

SUMMARY

BALUŠEVO s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2009 (about 17 years ago). It has 10 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	28545290
KYBE ID	CZ-28545290
Legal form	Společnost s ručením omezeným
Incorporated	2009-03-09
Status	active
Registered address	Cimburkova, 13000 Praha 3

RISK ASSESSMENT

19_{/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 67 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDCNicolai Toma matches **Tsoma Nikolay** · 67/2025

Sanctions match

UA_NSDCNicolai Toma matches **Tsoma Nikolai** · 67/2025

OWNERSHIP & PEOPLE

Anatoliy Kurylyak Managing director

Myroslava Vintoniv Managing director

Nicolai Toma Managing director

Taras Kostyshyn Managing director · since 2009-01-01

Tetiana Krasilynets Managing director

Vasyl Dancha Managing director

Vira Polovko Managing director

Vira Sandera Managing director

Vitaliy Dancha Managing director

Volodymyr Oleskiv 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.
© KYBE · Generated 2026-08-27 · www.kybe.io