

Monarchy Trade s.r.o., v likvidaci ACTIVE

Czechia · 2864541

SUMMARY

Monarchy Trade s.r.o., v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,190 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	2864541
KYBE ID	CZ-2864541
Legal form	Společnost s ručením omezeným
Incorporated	2014-04-04
Status	active
Registered address	Světova 523/1, 18000 Praha

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 1,190 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TATIANA CARPACIOVA 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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