

Nelya Dubovyk

ACTIVE

Czechia · 28804350

SUMMARY

Nelya Dubovyk is an active podnikající fyzická osoba tuzemská registered in Czechia, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 208 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	28804350
KYBE ID	CZ-28804350
Legal form	Podnikající fyzická osoba tuzemská
Incorporated	2010-09-20
Status	active
Registered address	Černokostelecká 1806/123, 10000 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 208 companies — letterbox / formation-agent

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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