

D & I company, a.s. ACTIVE

Czechia · 28906357

SUMMARY

D & I company, a.s. is an active akciová společnost registered in Czechia, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	28906357
KYBE ID	CZ-28906357
Legal form	Akciová společnost
Incorporated	2009-06-19
Status	active
Registered address	Jakubská, 11000 Praha 1

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 22 companies

SCREENING

Sanctions match

OFACD & I company, a.s. matches **I&S HOLDING COMPANY, S.A.** · SDNTK

Sanctions match

US_CSLD & I company, a.s. matches **I&S HOLDING COMPANY, S.A.** · SDNTK

OWNERSHIP & PEOPLE

ANTONÍN KOSTKA Board member

