

DIREKS GROUP s.r.o. ACTIVE

Czechia · 28966449

SUMMARY

DIREKS GROUP s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2009 (about 16 years ago). It has 13 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	28966449
KYBE ID	CZ-28966449
Legal form	Společnost s ručením omezeným
Incorporated	2009-09-25
Status	active
Registered address	Polská, 12000 Praha 2

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 69 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UK_OFSIKateryna Romanyuk matches **Ekaterina ROMANOVA** · Russia

OWNERSHIP & PEOPLE

Alina Konoplya Managing director · since 2009-01-01

Anzhela Vechirko Managing director

Ion David Managing director · since 2009-01-01

Kateryna Romanyuk Managing director

Lyubov Saban Managing director

Mariya Motrynets Managing director · since 2009-01-01

Mariya Plotytsya Managing director · since 2009-01-01

Nazar Gnatyk Managing director · since 2009-01-01

Oleksandr Ocheretenko Managing director

Svitlana Iakubovska Managing director

Svitlana Polotnyuk Managing director

Vasyl Semenyuk Managing director

Volodymyr Opatskyy 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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