

3M.CO. s.r.o. ACTIVE

Czechia · 29034639

SUMMARY

3M.CO. s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	29034639
KYBE ID	CZ-29034639
Legal form	Společnost s ručením omezeným
Incorporated	2010-02-05
Status	active
Registered address	Braunerova, 18000 Praha 8

RISK ASSESSMENT

12/100 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 75 companies

SCREENING

Sanctions match

UA_NSDC3M.CO. s.r.o. matches **s.r.o.** · 82/2019

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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