

Mariya Bodnaruk

ACTIVE

Czechia · 29068347

SUMMARY

Mariya Bodnaruk is an active podnikající fyzická osoba tuzemská registered in Czechia, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	Czechia
Registration no.	29068347
KYBE ID	CZ-29068347
Legal form	Podnikající fyzická osoba tuzemská
Incorporated	2009-05-13
Status	active
Registered address	Majakovského 1155/40, 32300 Plzeň

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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