

CARD-Collection s.r.o. ACTIVE

Czechia · 29412366

SUMMARY

CARD-Collection s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Czechia
Registration no.	29412366
KYBE ID	CZ-29412366
Legal form	Společnost s ručením omezeným
Incorporated	2013-01-25
Status	active
Registered address	Bratislavská 1527/15, 10200 Praha

RISK ASSESSMENT

28

/100 ELEVATED 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 39 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Card Collection GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Oliver Würschum Managing director

