

# ESPERANZA, SE

ACTIVE

Czechia · 29460921

## SUMMARY

ESPERANZA, SE is an active evropská společnost registered in Czechia, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Czechia                          |
| Registration no.   | 29460921                         |
| KYBE ID            | CZ-29460921                      |
| Legal form         | Evropská společnost              |
| Incorporated       | 2012-12-21                       |
| Status             | active                           |
| Registered address | Lešetínská 275/43, 73301 Karviná |

## 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.

## SCREENING

### Sanctions match

OFAC

ESPERANZA, SE matches **ESPERANZA** · VENEZUELA-EO13850

### Sanctions match

US\_CSL

ESPERANZA, SE matches **ESPERANZA** · VENEZUELA-EO13850

## OWNERSHIP & PEOPLE

IVETA ŠORMOVÁ Board member

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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