

T-Log s.r.o. ACTIVE

Czechia · 3522334

SUMMARY

T-Log s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	3522334
KYBE ID	CZ-3522334
Legal form	Společnost s ručením omezeným
Incorporated	2014-10-24
Status	active
Registered address	Srázná 5113/1, 58601 Jihlava

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFT-Log s.r.o. matches **LLC "T.R.O.S."** · UKR

Sanctions match

UK_OFSIT-Log s.r.o. matches **LLC "T.R.O.S."** · Russia

Sanctions match

UK_OFSIT-Log s.r.o. matches **OOO T.R.O.S** · Russia

OWNERSHIP & PEOPLE

DANIELA TOMANOVÁ Managing director

MICHAL TOMAN Managing director · since 2014-01-01

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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