

KOUFONISI s.r.o. ACTIVE

Czechia · 3608841

SUMMARY

KOUFONISI s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 508 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	3608841
KYBE ID	CZ-3608841
Legal form	Společnost s ručením omezeným
Incorporated	2014-12-01
Status	active
Registered address	Na Hřebenkách 815/130, 15000 Praha

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.

Mass-registration address

+22

Registered address shared by 508 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

IVETA VLACHOVIČ Managing director

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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