

A2 Soft s.r.o. ACTIVE

Czechia · 3977641

SUMMARY

A2 Soft s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	3977641
KYBE ID	CZ-3977641
Legal form	Společnost s ručením omezeným
Incorporated	2015-04-10
Status	active
Registered address	Křemenáčová 90/6, 10400 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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACALEXANDER DETS matches **ALEXANDR DEEV** · RUSSIA-EO14024

Sanctions match

US_CSLALEXANDER DETS matches **ALEXANDR DEEV** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ALEXANDER DETS Managing director · since 2015-01-01

VIACHESLAV GORDEEV 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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