

# Brotag s.r.o. ACTIVE

Czechia · 4136993

## SUMMARY

Brotag 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. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 110 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 4136993                       |
| KYBE ID            | CZ-4136993                    |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2015-06-10                    |
| Status             | active                        |
| Registered address | Holandská 878/2, 63900 Brno   |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 110 companies

## SCREENING

### Sanctions match

**UA\_NSDC**ILYA ELISEEV matches **Eliseev Ilia** · 82/2023

### Special-interest / adverse record

**UK\_DISQUALIFIED**ILYA ELISEEV matches **Ilya ELISEEV**

## OWNERSHIP & PEOPLE

DMITRII TIMOSHENKO Managing director · since 2015-01-01

ILYA ELISEEV Managing director · since 2015-01-01

