

Mandarin Diamond, s.r.o. ACTIVE

Czechia · 4348192

SUMMARY

Mandarin Diamond, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	4348192
KYBE ID	CZ-4348192
Legal form	Společnost s ručením omezeným
Incorporated	2015-08-27
Status	active
Registered address	Masarykova 750/316, 40001 Ústí nad Labem

RISK ASSESSMENT

6/100 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 30 companies

OWNERSHIP & PEOPLE

EDITA ZÁPOTOCKÁ BACÍKOVÁ 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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