

Gonzo Management s.r.o. v likvidaci ACTIVE

Czechia · 4872991

SUMMARY

Gonzo Management s.r.o. v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 699 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	4872991
KYBE ID	CZ-4872991
Legal form	Společnost s ručením omezeným
Incorporated	2016-03-03
Status	active
Registered address	Kubelíkova 1224/42, 13000 Praha

RISK ASSESSMENT

38_{/100} ELEVATED 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 699 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRU IVAN Managing director · since 2016-01-01

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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