

Hakimo s.r.o. ACTIVE

Czechia · 4986342

SUMMARY

Hakimo s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	4986342
KYBE ID	CZ-4986342
Legal form	Společnost s ručením omezeným
Incorporated	2016-04-25
Status	active
Registered address	Čs. armády 1979, 27201 Kladno

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

Address shared by 48 companies

+6

Business fragmentation

A director is shared across 109 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JANA DVOŘÁKOVÁ 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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