

TNTA, s.r.o. ACTIVE

Czechia · 5288428

SUMMARY

TNTA, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	5288428
KYBE ID	CZ-5288428
Legal form	Společnost s ručením omezeným
Incorporated	2016-08-04
Status	active
Registered address	Novoveská 154, 34806 Přimda

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUY HOI NGUYEN Managing director · since 2016-01-01

THI MINH TAN NGUYEN 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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