

Berli-A s.r.o. ACTIVE

Czechia · 5848652

SUMMARY

Berli-A s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Czechia
Registration no.	5848652
KYBE ID	CZ-5848652
Legal form	Společnost s ručením omezeným
Incorporated	2017-02-23
Status	active
Registered address	Lannova 2113/2a, 11000 Praha

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

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCNATALIA BORISOVA matches **Borisova Natalya** · 726/2022

Sanctions match

UA_NSDCNATALIA BORISOVA matches **Крылова Наталья Борисовна** · 773/2023

Sanctions match

UA_NSDCNATALIA BORISOVA matches **Вилкова Наталья Борисовна** · 145/2023

Special-interest / adverse record

UK_DISQUALIFIED

NATALIA BORISOVA matches **Natalya BORISOVA**

OWNERSHIP & PEOPLE

NATALIA BORISOVA 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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