

Nikolaj Vasin

ACTIVE

Czechia · 61826430

SUMMARY

Nikolaj Vasin is an active podnikající fyzická osoba tuzemská registered in Czechia, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	Czechia
Registration no.	61826430
KYBE ID	CZ-61826430
Legal form	Podnikající fyzická osoba tuzemská
Incorporated	1995-02-02
Status	active
Registered address	Pod lysinami 467/11, 14700 Praha

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

Nikolaj Vasin matches VASILEV NIKOLAI · 637/2022