

BASTA s.r.o. **ACTIVE**

Czechia · 63997941

SUMMARY

BASTA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Czechia
Registration no.	63997941
KYBE ID	CZ-63997941
Legal form	Společnost s ručením omezeným
Incorporated	1995-09-07
Status	active
Registered address	Jandova 208/8, 19000 Praha

RISK ASSESSMENT**18**_{/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 36 companies

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ŠTEFAN BALGAVÝ 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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