

Biostar Technology s.r.o. ACTIVE

Czechia · 6426352

SUMMARY

Biostar Technology s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	6426352
KYBE ID	CZ-6426352
Legal form	Společnost s ručením omezeným
Incorporated	2017-09-12
Status	active
Registered address	Čs. armády 371/11, 16000 Praha

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 67 companies

SCREENING

Sanctions match

OFACMARIJA VLADIMIROVNA ŠERETOVA matches **SELINA, Mariya Vladimirovna** · NPWMD] [IFSR

Sanctions match

US_CSLMARIJA VLADIMIROVNA ŠERETOVA matches **SELINA, Mariya Vladimirovna** · NPWMD; IFSR

Sanctions match

UA_NSDCMARIJA VLADIMIROVNA ŠERETOVA matches **Маслова Мария Владимировна** · 82/2019

OWNERSHIP & PEOPLE

MARIJA VLADIMIROVNA ŠERETOVA Managing director

ULYSSES LEOPOLDO SHERETOV Managing director · since 2017-09-12

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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