

# Marselan, s.r.o. ACTIVE

Czechia · 6533141

## SUMMARY

Marselan, 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.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Czechia                            |
| Registration no.   | 6533141                            |
| KYBE ID            | CZ-6533141                         |
| Legal form         | Společnost s ručením omezeným      |
| Incorporated       | 2017-10-18                         |
| Status             | active                             |
| Registered address | Podvinný mlýn 2281/12, 19000 Praha |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 5 companies

## SCREENING

### Sanctions match

**UA\_NSDC**

ALEXANDER OVCHINNIKOV matches **Ovsiannikov Oleksandr** · 43/2023

## OWNERSHIP & PEOPLE

ALEXANDER OVCHINNIKOV Managing director · since 2017-01-01

EKATERINA TANAEVA Managing director · since 2017-01-01

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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