

ARCHAN III s.r.o. ACTIVE

Czechia · 6640907

SUMMARY

ARCHAN III 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.	6640907
KYBE ID	CZ-6640907
Legal form	Společnost s ručením omezeným
Incorporated	2017-11-29
Status	active
Registered address	Na Poříčí 1066/27, 11000 Praha

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARDEN DANEŠ Managing director

ZBYNĚK ZIBA 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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