

TN Investment s.r.o. ACTIVE

Czechia · 6696813

SUMMARY

TN Investment s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	6696813
KYBE ID	CZ-6696813
Legal form	Společnost s ručením omezeným
Incorporated	2017-12-19
Status	active
Registered address	Václavské náměstí 832/19, 11000 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 96 companies

SCREENING

Sanctions match

OFACTN Investment s.r.o. matches **SABA, TRADE & INVESTMENT S.R.O.** · SDGT

Sanctions match

US_CSLTN Investment s.r.o. matches **SABA, TRADE & INVESTMENT S.R.O.** · SDGT

OWNERSHIP & PEOPLE

MANH SON NGUYEN Managing director · since 2017-01-01

