

TOP Exchange s.r.o. ACTIVE

Czechia · 7206917

SUMMARY

TOP Exchange s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	7206917
KYBE ID	CZ-7206917
Legal form	Společnost s ručením omezeným
Incorporated	2018-06-13
Status	active
Registered address	Josefská 425/25, 60200 Brno

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GABRIELA HASSANOVÁ 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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