

Swiss Logistic s.r.o. "v likvidaci" ACTIVE

Czechia · 7413637

SUMMARY

Swiss Logistic s.r.o. "v likvidaci" is an active společnost s ručením omezeným registered in Czechia, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	7413637
KYBE ID	CZ-7413637
Legal form	Společnost s ručením omezeným
Incorporated	2018-08-30
Status	active
Registered address	Strojnická 373, 73562 Český Těšín

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

JULITA ANGELA MOTAL Managing director · since 2018-01-01

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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