

KCCA group s.r.o. ACTIVE

Czechia · 7730608

SUMMARY

KCCA group s.r.o. 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.	7730608
KYBE ID	CZ-7730608
Legal form	Společnost s ručením omezeným
Incorporated	2018-12-17
Status	active
Registered address	Sokolovská 352/215, 19000 Praha

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SERHII VOLOSHYN 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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