

Balkánské potraviny s.r.o. v likvidaci

ACTIVE

Czechia · 8237751

SUMMARY

Balkánské potraviny s.r.o. v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	8237751
KYBE ID	CZ-8237751
Legal form	Společnost s ručením omezeným
Incorporated	2019-06-06
Status	active
Registered address	Milady Horákové 687/10, 17000 Praha

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

RAYCHO PETKOV DIMOV Managing director · since 2019-01-01

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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