

BONAXO RO, a.s. ACTIVE

Czechia · 8307920

SUMMARY

BONAXO RO, a.s. is an active akciová společnost registered in Czechia, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	8307920
KYBE ID	CZ-8307920
Legal form	Akciová společnost
Incorporated	2019-07-02
Status	active
Registered address	Strojírenská 260/14, 15521 Praha

RISK ASSESSMENT

28_{/100} ELEVATED 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 101 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALERIU PASTARNAC Board member · since 2022-05-16

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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