

TDA-Group s.r.o. ACTIVE

Czechia · 8553424

SUMMARY

TDA-Group s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,493 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	8553424
KYBE ID	CZ-8553424
Legal form	Společnost s ručením omezeným
Incorporated	2019-09-26
Status	active
Registered address	Vojtěšská 211/6, 11000 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.

Mass-registration address

+22

Registered address shared by 1,493 companies — letterbox / formation-agent

SCREENING

Sanctions match

EU_FSF

TDA-Group s.r.o. matches **LLC "T.R.O.S."** · UKR

Sanctions match

UK_OFSI

TDA-Group s.r.o. matches **LLC "T.R.O.S."** · Russia

Sanctions match

UK_OFSI

TDA-Group s.r.o. matches **OOO T.R.O.S** · Russia

OWNERSHIP & PEOPLE

DMYTRO TELIATNYK Managing director

