

4ESTATE s.r.o. ACTIVE

Czechia · 8633339

SUMMARY

4ESTATE 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.

IDENTITY

Jurisdiction	Czechia
Registration no.	8633339
KYBE ID	CZ-8633339
Legal form	Společnost s ručením omezeným
Incorporated	2019-10-23
Status	active
Registered address	Mládeže 1479/3, 16900 Praha

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

MARTIN JAN matches **MARTIN JAN LEFF**

OWNERSHIP & PEOPLE

MARTIN JAN 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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