

SINGH PUNJAB s.r.o. "v likvidaci" ACTIVE

Czechia · 8740488

SUMMARY

SINGH PUNJAB s.r.o. "v likvidaci" is an active společnost s ručením omezeným registered in Czechia, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	8740488
KYBE ID	CZ-8740488
Legal form	Společnost s ručením omezeným
Incorporated	2019-12-03
Status	active
Registered address	110, 78313 Štěpánov

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 126 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HARBANSH SINGH Managing director · since 2019-01-01

SUKHDEEP SINGH 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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