

ASEANA TECHNOLOGIES a.s. ACTIVE

Czechia · 8764701

SUMMARY

ASEANA TECHNOLOGIES a.s. is an active akciová společnost 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 74 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	8764701
KYBE ID	CZ-8764701
Legal form	Akciová společnost
Incorporated	2019-12-11
Status	active
Registered address	Dominikánské náměstí 656/2, 60200 Brno

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 74 companies

SCREENING

Sanctions match

UA_NSDCANDREI MARIN matches **Marinych Andrei** · 675/2025

Sanctions match

UK_OFSIANDREI MARIN matches **Andrei YARIN** · Russia

Sanctions match

UA_NSDCANDREI MARIN matches **Yarin Andrey** · 726/2022

OWNERSHIP & PEOPLE

ANDREI MARIN Chairman of the board

