

Cashmere Dock a.s. ACTIVE

Czechia · 8774099

SUMMARY

Cashmere Dock a.s. is an active akciová společnost registered in Czechia, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	8774099
KYBE ID	CZ-8774099
Legal form	Akciová společnost
Incorporated	2019-12-13
Status	active
Registered address	V přístavu 1585/12, 17000 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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAM DANĚK Board member

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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