

Banaha Corporation s.r.o. ACTIVE

Czechia · 9098321

SUMMARY

Banaha Corporation s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	9098321
KYBE ID	CZ-9098321
Legal form	Společnost s ručením omezeným
Incorporated	2020-04-20
Status	active
Registered address	Slavíkova 1555/27, 12000 Praha

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 127 companies

OWNERSHIP & PEOPLE

JURIJ SERHIJOVIČ BANAHA 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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