

SPA - Di Acqua Di Terrena s.r.o. ACTIVE

Czechia · 9206761

SUMMARY

SPA - Di Acqua Di Terrena 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.

IDENTITY

Jurisdiction	Czechia
Registration no.	9206761
KYBE ID	CZ-9206761
Legal form	Společnost s ručením omezeným
Incorporated	2020-06-03
Status	active
Registered address	Na kovárně 472/8, 10100 Praha

RISK ASSESSMENT

30/100 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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2020-06-03) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IVAN POVAŽAN 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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