

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

Czechia · 9206833

## SUMMARY

SPA - Sala 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.   | 9206833                       |
| KYBE ID            | CZ-9206833                    |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2020-06-03                    |
| Status             | active                        |
| Registered address | Na kovárně 472/8, 10100 Praha |

## RISK ASSESSMENT

**30**<sub>/100</sub> 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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