

AAA Import&Export s.r.o. ACTIVE

Czechia · 9378693

SUMMARY

AAA Import&Export s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Czechia
Registration no.	9378693
KYBE ID	CZ-9378693
Legal form	Společnost s ručením omezeným
Incorporated	2020-08-04
Status	active
Registered address	Tlumačovská 2766/26, 15500 Praha

RISK ASSESSMENT

6/100 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 38 companies

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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