

Level de Luc s.r.o. v likvidaci ACTIVE

Czechia · 9568921

SUMMARY

Level de Luc s.r.o. v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	9568921
KYBE ID	CZ-9568921
Legal form	Společnost s ručením omezeným
Incorporated	2020-10-02
Status	active
Registered address	V Kopečku 169/14, 50003 Hradec Králové

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 120 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIROSLAV VÁGNER 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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