

# KAROVA s.r.o. ACTIVE

Czechia · 9898239

## SUMMARY

KAROVA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 2,179 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 9898239                       |
| KYBE ID            | CZ-9898239                    |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2021-02-08                    |
| Status             | active                        |
| Registered address | Varšavská 715/36, 12000 Praha |

## RISK ASSESSMENT

**29**<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.

### Mass-registration address

**+22**

Registered address shared by 2,179 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 4 companies

## SCREENING

### Sanctions match

**UA\_NSDC**VITALII KHARCHENKO matches **Zakharchenko Vitalii** · 779/2024

## OWNERSHIP & PEOPLE

VITALII KHARCHENKO Managing director

