



Identification Report

Multitrans CZ s.r.o.

36-691-9491

13/04/2016 08:42

Case Reference: No Case Ref.

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Summary

Identification Report: **Multitrans CZ s.r.o.**

DUNS Number: 36-691-9491
Registered Address: Jana Palacha 1590
Pardubice
53002
CZ

Registration Number: 25934660

Status: Active

Case Reference: No Case Ref.

Associated with Case: No

Monitored under Case No
reference:

Date Ordered: 13/04/2016 08:42

Ordered From

Match Criteria: multitrans cz, CZ
Selected: 36-691-9491, Multitrans CZ s.r.o.
Ordered From: Search Results, 36-691-9491
Delivered: Identification Report, 36-691-9491

Case Information

Associated Cases (0)

Case(s) have not yet been created for this Business

Operational Summary

Company Name: Multitrans CZ s.r.o.
 Trading As: -
 Primary Address: Jana Palacha 1590
 Pardubice
 53002
 CZ

 Phone: (420) 466049600
 Fax: -

 Registration Number: 25934660
 D-U-N-S® Number: 36-691-9491

 US SIC Code:
 NACE Code(s): 9300, 7480, 7484, 7430,
 7400, 7482, 2230, 2231
 Legal Form: Limited Liability
 Company
 Number of Employees: 27
 Age of Business: 16 years
 Date Incorporated: 2000

Financials Overview

Latest Accounts Date: 31 Dec 2014

Currency: Shown in CZK

	31 Dec 2014
Sales Turnover:	111,275,000
Total Assets:	40,629,000

Ownership Summary

Global Ultimate Parent: -
 -
 -

 Domestic Ultimate Parent: -
 -

 Immediate Parent: -
 -
 -

 Foreign Owned: No

 Number of Family Members (Excluding Branches): -

 Number of Family Members including minority shareholders (Excluding Branches): -

Principals Summary

Principals	Positions
Bohuslav Bulicek	Board Member

Notes & References

There are no saved Notes or Address Links for this DUNS Number

Sources

Additional Business Verification Sources

Sources	Description	Action
European Commission	Vat number registration	Search
European Commission	Search EU consolidated sanctions list	Search

Data Sources

D&B receives and collates data from thousands of data sources across the world. Below are details of where our data is procured from, how information is gathered and when it is updated, based on the country the entity is located in. Other sources may also have been used and our providers are subject to change.

Primary Data Sources used in the Country	Data Elements from this Source	Frequency	How Received
REV	Name, Address, Legal Form, Date of Registration, Fixed Capital, Shareholders, Management, Deleted Subjects, Sales	Monthly (Sales Annually)	-
OV	Changes of Name and Address	Weekly	-
Movarec	Legal Events	Weekly	-
Financial Courts	Balance Sheets	Daily	-
Intrum Justicia	Debts	Monthly	-
DUNTrade	Payment Behaviors	-	-
Cekia	Phone, Fax, Web, Email, Employees, Management	Monthly	-

Global Family Tree and Ownership

D&B builds and maintains ownership relationships in each local market by leveraging the best available local sources and processes. On an ongoing basis, we aggregate, integrate, and validate these locally determined relationships, identifying and resolving any conflicts to create consistent and actionable global family trees. Sources and processes include, but are not limited to shareholding information and registries, identification of linkage candidates using proprietary processes, direct investigations, company websites, third parties, holistic reviews of derived family trees, and Merger, Acquisition, and Divestiture activity.

Company Documents

Company Documents are copies of original official filed documents and are sourced from local registries either directly or are collected and delivered by D&B or a D&B approved third party organization. They will be delivered in the language that the registry accepted them.

Regulatory Compliance Data

D&B Regulatory Compliance Data (Company or Principles on Sanctions Lists) is sourced in two primary ways. Our 'Summary' and 'Compliance' sections within the Compliance Reports are updated monthly by matching the D&B universe of over 230 million records. To establish Potential Politically Exposed Persons we match to the CIA World Leaders, Chiefs of State and Cabinet Members list, updated monthly. For Watch Lists, we match to OFAC, HM Treasury and the EU Consolidated Files.

For users taking information via our Enhanced Screening Service, we partner with the Regulatory Data Corporation (RDC). This is a 19 million, daily updated, public record database, created by combining over 500 Watch Lists globally. In addition it supports a proprietary PEP database which is a collection of public data and includes around 1 million profiles of senior officeholders, military officials, judicial figures, regional and municipal officials, political party leaders to provide users with critical PEP intelligence based on FATF principles. It also houses over 10,000 global media sources (large and small publications as well as gray literature, in both English and foreign languages).

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Snapshots (0)

There is no match against snapshots in your Company Workspace

Notes & References (0)

There are no saved Notes or Address Links for this DUNS Number