

ELG LEGIMA, spol. s r.o. ACTIVE

Czechia · 44961723

SUMMARY

ELG LEGIMA, spol. s r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Olomouc Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	44961723
KYBE ID	529900OG0FH9GS9AXS78
Legal form	Společnost s ručením omezeným
Incorporated	1991-12-23
Status	active
Registered address	Vídeňská, 61900 Brno

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAVEL JELÍNEK matches **Pavel Jelínek** — Olomouc Region Assembly member

Politically exposed person

PAVEL JELÍNEK matches **Pavel Jelínek** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

PAVEL JELÍNEK Managing director

