

E-Topení s.r.o. ACTIVE

Czechia · 10692886

SUMMARY

E-Topení 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: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Czechia
Registration no.	10692886
KYBE ID	CZ-10692886
Legal form	Společnost s ručením omezeným
Incorporated	2021-03-22
Status	active
Registered address	68, 29441 Dobrovice

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 70 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOZEF WÁGNER matches **Josef Wagner** — member of the Reichstag of Nazi Germany

Politically exposed person

JOZEF WÁGNER matches **Josef Wagner** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

JOZEF WÁGNER Managing director

