

# CONFIN REAL ESTATE s.r.o. ACTIVE

Czechia · 11826321

## SUMMARY

CONFIN REAL ESTATE s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Czechia                        |
| Registration no.   | 11826321                       |
| KYBE ID            | CZ-11826321                    |
| Legal form         | Společnost s ručením omezeným  |
| Incorporated       | 2021-09-21                     |
| Status             | active                         |
| Registered address | Dittrichova 346/4, 12000 Praha |

## RISK ASSESSMENT

**28**<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.

### Shared registered address

**+12**

Address shared by 56 companies

### Business fragmentation

**+16**

A director is shared across 33 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JAKUB JAROŠ 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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