

IFMS Advisory s.r.o. ACTIVE

Czechia · 14432307

SUMMARY

IFMS Advisory s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	14432307
KYBE ID	CZ-14432307
Legal form	Společnost s ručením omezeným
Incorporated	2022-04-08
Status	active
Registered address	Sokolovská 694/100a, 18600 Praha

RISK ASSESSMENT

28_{/100} 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 51 companies

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUBOMÍR MALÍK Managing director

PETR MALÍK Managing director

VLADIMÍR MEISTER 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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