

# Vincotrade a.s. ACTIVE

Czechia · 1796054

## SUMMARY

Vincotrade a.s. is an active akciová společnost registered in Czechia, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Czechia                        |
| Registration no.   | 1796054                        |
| KYBE ID            | CZ-1796054                     |
| Legal form         | Akciová společnost             |
| Incorporated       | 2013-07-01                     |
| Status             | active                         |
| Registered address | Velvarská 1628/41, 16000 Praha |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 28 companies

### Business fragmentation

**+16**

A director is shared across 41 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TOMÁŠ KAPLAN člen

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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