

Studio DELICIA s.r.o.

ACTIVE

Czechia · 21180628

SUMMARY

Studio DELICIA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia); its registered address is shared by 1,734 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	21180628
KYBE ID	CZ-21180628
Legal form	Společnost s ručením omezeným
Incorporated	2024-01-26
Status	active
Registered address	Bělehradská 858/23, 12000 Praha

RISK ASSESSMENT

38/100

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.

Mass-registration address

+22

Registered address shared by 1,734 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MIROSLAV SVOBODA matches **Miroslav Svoboda** — member of the Federal Assembly of Czechoslovakia

Politically exposed person

MIROSLAV SVOBODA matches **Miroslav Svoboda** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

MIROSLAV SVOBODA Managing director

RADKA KAJŠOVÁ 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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