

Acceye Legal s.r.o. ACTIVE

Czechia · 21221898

SUMMARY

Acceye Legal s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	21221898
KYBE ID	CZ-21221898
Legal form	Společnost s ručením omezeným
Incorporated	2024-02-07
Status	active
Registered address	Macharova 302/13, 70200 Ostrava

RISK ASSESSMENT

27 /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.

Clustered address

+6

Address shared by 26 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2024-02-07) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ALEŠ PAVLOSEK 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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