

Čech & syn Development s.r.o. ACTIVE

Czechia · 21380163

SUMMARY

Čech & syn Development 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: its registered address is shared by 429 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	21380163
KYBE ID	CZ-21380163
Legal form	Společnost s ručením omezeným
Incorporated	2024-03-21
Status	active
Registered address	Pobřežní 249/46, 18600 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 429 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MILAN FILO Managing director · since 2024-01-01

TIBOR MIKÓCZI 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.

© KYBE · Generated 2026-08-15 · www.kybe.io