

Capsicolle boxing z.s. ACTIVE

Czechia · 21849421

SUMMARY

Capsicolle boxing z.s. is an active spolek registered in Czechia, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	21849421
KYBE ID	CZ-21849421
Legal form	Spolek
Incorporated	2024-08-16
Status	active
Registered address	Kollárova 17/4, 61200 Brno

RISK ASSESSMENT

16_{/100} 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETROS KARIDIS prezident · since 2024-01-01

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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