

CC FIN ACTIVE

Czechia · 22861921

SUMMARY

CC FIN is an active spolek registered in Czechia, incorporated in 2014 (about 12 years ago).
Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	22861921
KYBE ID	CZ-22861921
Legal form	Spolek
Incorporated	2014-01-01
Status	active
Registered address	Sokola Tůmy 1099/1, 70900 Ostrava

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 96 companies

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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