

Portrait Studio Lee s.r.o. ACTIVE

Czechia · 23360356

SUMMARY

Portrait Studio Lee s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of New York); its registered address is shared by 2,954 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	23360356
KYBE ID	CZ-23360356
Legal form	Společnost s ručením omezeným
Incorporated	2025-06-05
Status	active
Registered address	Příčná 1892/4, 11000 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 2,954 companies — letterbox / formation-agent

Business fragmentation +16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTIN LEE matches **Martin Lee** — member of the State Senate of New York

Politically exposed person

MARTIN LEE matches **Lee Martin** — Member of the New Zealand Parliament

OWNERSHIP & PEOPLE

MARTIN LEE 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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