

Reko Expert Partner s.r.o. ACTIVE

Czechia · 23747404

SUMMARY

Reko Expert Partner s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2025. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Czechia
Registration no.	23747404
KYBE ID	CZ-23747404
Legal form	Společnost s ručením omezeným
Incorporated	2025-09-22
Status	active
Registered address	Vítkova 154/24, 18600 Praha

RISK ASSESSMENT

34_{/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 21 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

JÁN BANOCI Managing director

TOMÁŠ BLAŽEK Managing director

