

Roubenka Lučany s.r.o. ACTIVE

Czechia · 23936321

SUMMARY

Roubenka Lučany 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: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	23936321
KYBE ID	CZ-23936321
Legal form	Společnost s ručením omezeným
Incorporated	2025-11-07
Status	active
Registered address	Otovická 2993/113, 19300 Praha

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VERONIKA NĚMCOVÁ matches **Veronika Nemcová** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

ROMAN UCHYTIL Managing director · since 2025-01-01

VERONIKA NĚMCOVÁ Managing director

