

Advantage Group, a.s. ACTIVE

Czechia · 24123927

SUMMARY

Advantage Group, a.s. is an active akciová společnost registered in Czechia, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 130 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	24123927
KYBE ID	CZ-24123927
Legal form	Akciová společnost
Incorporated	2011-06-03
Status	active
Registered address	Vinohradská 2828/151, 13000 Praha

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 130 companies

Business fragmentation

+16

A director is shared across 112 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACAdvantage Group, a.s. matches **ADVANTAGE TRADING CO., LIMITED** · NPWMD; IFSR

OWNERSHIP & PEOPLE

PAVEL MRÁČEK Board member

ZDENĚK DVOŘÁK Chairman of the board

