

TAX - EPOS s.r.o. ACTIVE

Czechia · 24819051

SUMMARY

TAX - EPOS s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2011 (about 15 years ago). 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.	24819051
KYBE ID	CZ-24819051
Legal form	Společnost s ručením omezeným
Incorporated	2011-03-15
Status	active
Registered address	Hvězdářská 512/4, 15900 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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MILAN MUŠKA matches **Milan Muška** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

IVO MUŠKA Managing director

MILAN MUŠKA Managing director

