

# IFC Prague, s.r.o. ACTIVE

Czechia · 25123114

## SUMMARY

IFC Prague, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 25123114                      |
| KYBE ID            | CZ-25123114                   |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 1997-04-22                    |
| Status             | active                        |
| Registered address | Mánesova 1111/45, 12000 Praha |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CAROL SINISI Managing director · since 2005-01-01

ELISABETH SINISI Managing director

Paolo Sinisi 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.

© KYBE · Generated 2026-09-06 · www.kybe.io