

MP INVEST, a.s. ACTIVE

Czechia · 25326821

SUMMARY

MP INVEST, a.s. is an active akciová společnost registered in Czechia, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	25326821
KYBE ID	CZ-25326821
Legal form	Akciová společnost
Incorporated	1997-02-10
Status	active
Registered address	Masná 1850/4, 70200 Ostrava

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

MP INVEST, a.s. matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

MP INVEST, a.s. matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

JIRÍ DROZDEK Chairman of the board

