

EEI GROUP s.r.o. ACTIVE

Czechia · 25448854

SUMMARY

EEI GROUP s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Revolutionary National Assembly of Czechoslova).

IDENTITY

Jurisdiction	Czechia
Registration no.	25448854
KYBE ID	CZ-25448854
Legal form	Společnost s ručením omezeným
Incorporated	2002-05-22
Status	active
Registered address	Ke Kamenci 1093, 53003 Pardubice

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 72 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LADISLAV NOVÁK matches **Ladislav Novák** — member of the Revolutionary National Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

LADISLAV NOVÁK Managing director

PETER HELDÁK Managing director

