

Moramis-holding, a.s. ACTIVE

Czechia · 25830121

SUMMARY

Moramis-holding, a.s. is an active akciová společnost registered in Czechia, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	25830121
KYBE ID	CZ-25830121
Legal form	Akciová společnost
Incorporated	1999-02-08
Status	active
Registered address	Hlubinská 1378/36, 70200 Ostrava

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 90 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JANA HÁJKOVÁ Board member

MARGITA GRÍBKOVÁ Board member

PETR GRÍBEK Chairman of the board

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.

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