

ALVEPAL, s.r.o. ACTIVE

Czechia · 26057778

SUMMARY

ALVEPAL, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	26057778
KYBE ID	CZ-26057778
Legal form	Společnost s ručením omezeným
Incorporated	2003-02-03
Status	active
Registered address	Olgy Havlové 2903/27, 13000 Praha

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 4 companies

SCREENING

Sanctions match

US_CSL

MARTIN MÍŠA matches **LISA MARTIN**

OWNERSHIP & PEOPLE

MARTIN MÍŠA Managing director

ZUZANA ŠIMONOVÁ 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.

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