

SUNINVEST BOHEMIA s.r.o. ACTIVE

Czechia · 26244713

SUMMARY

SUNINVEST BOHEMIA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Zlín Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	26244713
KYBE ID	CZ-26244713
Legal form	Společnost s ručením omezeným
Incorporated	2001-04-11
Status	active
Registered address	290, 56924 Kunčina

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 88 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR NAVRÁTIL matches **Petr Navrátil** — Zlín Region Assembly member

Politically exposed person

PETR NAVRÁTIL matches **Petr Navrátil** — Q108899843

OWNERSHIP & PEOPLE

PETR NAVRÁTIL Managing director

RENÉ MÁLEK Managing director

