

EBC Invest s.r.o. ACTIVE

Czechia · 27565483

SUMMARY

EBC Invest s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	27565483
KYBE ID	CZ-27565483
Legal form	Společnost s ručením omezeným
Incorporated	2006-06-16
Status	active
Registered address	Dukelských hrdinů 564/34, 17000 Praha

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 52 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANDREJ MALOLETKO Managing director

ELVIRA MALOLETKO Managing director · since 2006-01-01

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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