

FinTech Moravia s.r.o. "v likvidaci" ACTIVE

Czechia · 27811433

SUMMARY

FinTech Moravia s.r.o. "v likvidaci" is an active společnost s ručením omezeným registered in Czechia, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	27811433
KYBE ID	CZ-27811433
Legal form	Společnost s ručením omezeným
Incorporated	2007-09-05
Status	active
Registered address	Sokolská třída, 70200 Ostrava

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Tomáš Zařko 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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