

ALM Capital Invest a.s. ACTIVE

Czechia · 27819817

SUMMARY

ALM Capital Invest a.s. is an active akciová společnost registered in Czechia, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	27819817
KYBE ID	CZ-27819817
Legal form	Akciová společnost
Incorporated	2007-11-20
Status	active
Registered address	Palackého 368/40, 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCEL HON Chairman of the board · since 2025-01-17

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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