

MaXi Výběr s.r.o. "v likvidaci" ACTIVE

Czechia · 28635035

SUMMARY

MaXi Výběr s.r.o. "v likvidaci" is an active společnost s ručením omezeným registered in Czechia, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Czechia
Registration no.	28635035
KYBE ID	CZ-28635035
Legal form	Společnost s ručením omezeným
Incorporated	2010-08-30
Status	active
Registered address	Smetanova 525, 73961 Třinec

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

WEI HUANG matches **Huang Wei** — National People's Congress deputy

OWNERSHIP & PEOPLE

WEI HUANG 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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