

CEE Research & Innovations s.r.o. ACTIVE

Czechia · 28983513

SUMMARY

CEE Research & Innovations s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	28983513
KYBE ID	CZ-28983513
Legal form	Společnost s ručením omezeným
Incorporated	2009-11-26
Status	active
Registered address	Jindřišská 937/16, 11000 Praha

RISK ASSESSMENT

28_{/100} ELEVATED 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 66 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAROSLAV KUČERA matches **Jaroslav Kučera** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

JAROSLAV KUČERA Managing director

