

FA INVEST a.s. ACTIVE

Czechia · 29263271

SUMMARY

FA INVEST a.s. is an active akciová společnost registered in Czechia, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	29263271
KYBE ID	CZ-29263271
Legal form	Akciová společnost
Incorporated	2011-01-20
Status	active
Registered address	Cihlářská 643/19, 60200 Brno

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

FA INVEST a.s. matches **LLC A INVEST** · RUSSIA-EO14024**OFAC**

Sanctions match

FA INVEST a.s. matches **LLC A INVEST** · RUSSIA-EO14024**US_CSL**

OWNERSHIP & PEOPLE

IVO HÁP Board member

IVO MIČKA Board member

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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