

# ScoreBizz s.r.o. ACTIVE

Czechia · 2954516

## SUMMARY

ScoreBizz s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Czechia                        |
| Registration no.   | 2954516                        |
| KYBE ID            | CZ-2954516                     |
| Legal form         | Společnost s ručením omezeným  |
| Incorporated       | 2014-04-30                     |
| Status             | active                         |
| Registered address | Lindleyova 2686/1, 16000 Praha |

## 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 49 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MICHAEL HEIDER Managing director

PETER WALDEMAR KESCH 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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