

BICZ Pearl VC THREE a.s. ACTIVE

Czechia · 29643261

SUMMARY

BICZ Pearl VC THREE a.s. is an active akciová společnost registered in Czechia, incorporated in 2026. It has 1 director / officer on record. Signals for review: its registered address is shared by 429 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	29643261
KYBE ID	CZ-29643261
Legal form	Akciová společnost
Incorporated	2026-06-05
Status	active
Registered address	Pobřežní 249/46, 18600 Praha

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 429 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MILAN FILO Board member · since 2026-06-05

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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