

COFINANC s.r.o. ACTIVE

Czechia · 29656621

SUMMARY

COFINANC s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2026. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	29656621
KYBE ID	CZ-29656621
Legal form	Společnost s ručením omezeným
Incorporated	2026-06-09
Status	active
Registered address	Slovanské náměstí 1177/9, 61200 Brno

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 132 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAROSLAV SVOBODA matches **Jaroslav Svoboda** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

JAROSLAV SVOBODA Managing director

ZDENĚK OHNIŠTĚ Managing director

