

ROCA Company s.r.o. ACTIVE

Czechia · 2973201

SUMMARY

ROCA Company s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 12 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).

IDENTITY

Jurisdiction	Czechia
Registration no.	2973201
KYBE ID	CZ-2973201
Legal form	Společnost s ručením omezeným
Incorporated	2014-05-30
Status	active
Registered address	Československé armády 1090, 76601 Valašské Klobouky

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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN FOJTÍK matches **Jan Fojtík** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

JAN FOJTÍK Managing director