

APV-MONT s.r.o. ACTIVE

Czechia · 3374921

SUMMARY

APV-MONT s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 11 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); its registered address is shared by 238 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	3374921
KYBE ID	CZ-3374921
Legal form	Společnost s ručením omezeným
Incorporated	2014-09-09
Status	active
Registered address	Vítězné náměstí 576/1, 16000 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 238 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VLADIMÍR BAČÍK matches **Vladimír Bačík** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

VLADIMÍR BAČÍK Managing director

