

ALFA Credis s.r.o. ACTIVE

Czechia · 3464784

SUMMARY

ALFA Credis s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	3464784
KYBE ID	CZ-3464784
Legal form	Společnost s ručením omezeným
Incorporated	2014-10-03
Status	active
Registered address	Středová 393, 25245 Zvole

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARTA ŠOLCOVÁ Managing director

PATRÍCIA KOLÁŘOVÁ 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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