

Etis IT CZ s.r.o. ACTIVE

Czechia · 4040945

SUMMARY

Etis IT CZ s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Representative of the Parliamentary Assembly of the Council); its registered address is shared by 3,242 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	4040945
KYBE ID	CZ-4040945
Legal form	Společnost s ručením omezeným
Incorporated	2015-04-29
Status	active
Registered address	Jaurisova 515/4, 14000 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 3,242 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ZOLTÁN SZABÓ matches **Zoltán Szabó** — Representative of the Parliamentary Assembly of the Council of Europe

Politically exposed person

ZOLTÁN SZABÓ matches **Zoltán Szabó** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

ZOLTÁN SZABÓ 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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