

Gepard Capitals s.r.o.v likvidaci ACTIVE

Czechia · 4200322

SUMMARY

Gepard Capitals s.r.o.v likvidaci is an active společnost s ručením omezeným registered in Czechia, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	4200322
KYBE ID	CZ-4200322
Legal form	Společnost s ručením omezeným
Incorporated	2015-06-25
Status	active
Registered address	Pasíčka 418, 38203 Křemže

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETR VOZNIAK 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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