

TUBENE s.r.o. ACTIVE

Czechia · 4239121

SUMMARY

TUBENE 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 (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	4239121
KYBE ID	CZ-4239121
Legal form	Společnost s ručením omezeným
Incorporated	2015-07-13
Status	active
Registered address	Pražská 647/158, 64200 Brno

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 73 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR TOMAN matches **Petr Toman** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

PETR TOMAN Managing director