

# REFRATECH s.r.o. ACTIVE

Czechia · 4467621

## SUMMARY

REFRATECH s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Bohemian Diet).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Czechia                             |
| Registration no.   | 4467621                             |
| KYBE ID            | CZ-4467621                          |
| Legal form         | Společnost s ručením omezeným       |
| Incorporated       | 2015-10-09                          |
| Status             | active                              |
| Registered address | Vítězná 634/50a, 36001 Karlovy Vary |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 23 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

FRANTIŠEK STANĚK matches **František Staněk** — Member of the Bohemian Diet

### Politically exposed person

FRANTIŠEK STANĚK matches **František Staněk** — Member of Abgeordnetenhaus

## OWNERSHIP & PEOPLE

FRANTIŠEK STANĚK Managing director

