

STREFA Polička s. r. o. ACTIVE

Czechia · 45538221

SUMMARY

STREFA Polička s. r. o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	45538221
KYBE ID	CZ-45538221
Legal form	Společnost s ručením omezeným
Incorporated	1992-03-18
Status	active
Registered address	Tyršova 155, 57201 Polička

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 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID DVOŘÁK Managing director

FRANTIŠEK DVOŘÁK 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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