

EFIT Bohemia, a.s. ACTIVE

Czechia · 4738985

SUMMARY

EFIT Bohemia, a.s. is an active akciová společnost registered in Czechia, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a director has taken 4 other companies into liquidation; its registered address is shared by 231 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	4738985
KYBE ID	CZ-4738985
Legal form	Akciová společnost
Incorporated	2016-01-21
Status	active
Registered address	Michelská 966/74, 14100 Praha

RISK ASSESSMENT

50_{/100} HIGH 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 231 companies — letterbox / formation-agent

Director with failed companies

+12

A director has taken 4 companies into liquidation

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RASTISLAV VELIČ Board member

