

LEO MINOR SPV, s.r.o. ACTIVE

Czechia · 48528021

SUMMARY

LEO MINOR SPV, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	48528021
KYBE ID	CZ-48528021
Legal form	Společnost s ručením omezeným
Incorporated	1993-05-20
Status	active
Registered address	Křížová 96/18, 60300 Brno

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAN GROLIG Managing director · since 2005-01-01

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.

© KYBE · Generated 2026-08-17 · www.kybe.io