

ZFP Payments, s.r.o. ACTIVE

Czechia · 4896556

SUMMARY

ZFP Payments, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	4896556
KYBE ID	CZ-4896556
Legal form	Společnost s ručením omezeným
Incorporated	2016-03-11
Status	active
Registered address	náměstí T. G. Masaryka 3048/10a, 69002 Břeclav

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 26 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCVLADIMÍR POLIAK matches **Poliakov Vladimir** · 102/2026

OWNERSHIP & PEOPLE

MICHAL POLIAK Managing director · since 2016-01-01

VLADIMÍR POLIAK Managing director

