

KOPE INVEST s.r.o. ACTIVE

Czechia · 5275521

SUMMARY

KOPE INVEST s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Representative of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Czechia
Registration no.	5275521
KYBE ID	CZ-5275521
Legal form	Společnost s ručením omezeným
Incorporated	2016-07-29
Status	active
Registered address	Za zahradami 396/2, 11101 Praha

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETER KOČI matches **Petro Koči** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

PETER KOČI Managing director