

BA Leasing finance s.r.o. ACTIVE

Czechia · 5402913

SUMMARY

BA Leasing finance s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. It has 2 registered securities (ISINs), e.g. CZ0003558330.

IDENTITY

Jurisdiction	Czechia
Registration no.	5402913
KYBE ID	CZ-5402913
Legal form	Společnost s ručením omezeným
Incorporated	2016-09-19
Status	active
Registered address	Krajinská 33/5, 37001 České Budějovice

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 39 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETR CHMEL Managing director

PETR VOLHEJN Managing director

PUBLIC MARKETS

Registered securities	2 ISINs
Sample ISINs	CZ0003558330, CZ0003575318

