

ZOOPY CO. SE

ACTIVE

Czechia · 5544009

SUMMARY

ZOOPY CO. SE is an active evropská společnost registered in Czechia, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); its registered address is shared by 263 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	5544009
KYBE ID	CZ-5544009
Legal form	Evropská společnost
Incorporated	2016-11-07
Status	active
Registered address	Londýnská 254/7, 12000 Praha

RISK ASSESSMENT

38_{/100} ELEVATED 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 263 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

YORDAN YORDANOV matches **Yordan Yordanov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

YORDAN YORDANOV Board member

