

# RegLaw, z.s. ACTIVE

Czechia · 5579694

## SUMMARY

RegLaw, z.s. is an active spolek registered in Czechia, incorporated in 2016 (about 9 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Czechia                        |
| Registration no.   | 5579694                        |
| KYBE ID            | CZ-5579694                     |
| Legal form         | Spolek                         |
| Incorporated       | 2016-12-29                     |
| Status             | active                         |
| Registered address | Ovocný trh 573/12, 11000 Praha |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 62 companies

### Business fragmentation

**+16**

A director is shared across 106 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TOMÁŠ KRUTÁK Člen výboru

ROMAN KRAMAŘÍK Místopředseda výboru

MICHAL PETR Předseda výboru

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.

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