

UNICAPITAL Finance a.s. ACTIVE

Czechia · 5690421

SUMMARY

UNICAPITAL Finance a.s. is an active akciová společnost registered in Czechia, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Per GLEIF, it is ultimate parent-consolidated by CREDITAS Investments SE. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	5690421
KYBE ID	CZ-5690421
Legal form	Akciová společnost
Incorporated	2017-01-06
Status	active
Registered address	Sokolovská 675/9, 18600 Praha

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 85 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ALENA SIKOROVÁ Chairman of the board

CORPORATE GROUP (GLEIF)

Direct Parent	CREDITAS Investments SE
Ultimate Parent	CREDITAS Investments SE

