

FORAKER s.r.o. ACTIVE

Czechia · 5889481

SUMMARY

FORAKER s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Central Bohemian Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	5889481
KYBE ID	CZ-5889481
Legal form	Společnost s ručením omezeným
Incorporated	2017-03-09
Status	active
Registered address	Liliová 1069/16, 11000 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 183 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR ŠTĚPÁNEK matches **Petr Štěpánek** — Central Bohemian Region Assembly member

Politically exposed person

PETR ŠTĚPÁNEK matches **Petr Štěpánek** — Member of the Senate of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

PETR ŠTĚPÁNEK Managing director

