

Charming World s.r.o. ACTIVE

Czechia · 5961793

SUMMARY

Charming World s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia); its registered address is shared by 3,316 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	5961793
KYBE ID	CZ-5961793
Legal form	Společnost s ručením omezeným
Incorporated	2017-03-31
Status	active
Registered address	Lidická 700/19, 60200 Brno

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 3,316 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MIROSLAV FALDÝN matches **Miroslav Faldýn** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

JAKUB POKORNÝ Managing director

MIROSLAV FALDÝN Managing director

