

Z I C O, a.s. ACTIVE

Czechia · 63217996

SUMMARY

Z I C O, a.s. is an active akciová společnost registered in Czechia, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Central Bohemian Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	63217996
KYBE ID	CZ-63217996
Legal form	Akciová společnost
Incorporated	1995-03-24
Status	active
Registered address	43, 46348 Všelibice

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN JAKAB matches **Jan Jakob** — Central Bohemian Region Assembly member

Politically exposed person

JAN JAKAB matches **Jan Jakob** — Q108899843

OWNERSHIP & PEOPLE

JAN JAKAB Board member

ROMAN RATH Chairman of the board · since 2015-06-15

JOSEF IKER Vice-chairman of the board

