

Záhřebská 38, s.r.o. ACTIVE

Czechia · 63675439

SUMMARY

Záhřebská 38, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Revolutionary National Assembly of Czechoslova).

IDENTITY

Jurisdiction	Czechia
Registration no.	63675439
KYBE ID	CZ-63675439
Legal form	Společnost s ručením omezeným
Incorporated	1995-04-25
Status	active
Registered address	Záhřebská 247/37, 12000 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 155 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN VESELÝ matches **Jan Veselý** — member of the Revolutionary National Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

JAN VESELÝ Managing director