

Maverick Consulting s.r.o. ACTIVE

Czechia · 6400396

SUMMARY

Maverick Consulting s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Czechia
Registration no.	6400396
KYBE ID	CZ-6400396
Legal form	Společnost s ručením omezeným
Incorporated	2017-09-01
Status	active
Registered address	Malostranské náměstí 5/28, 11800 Praha

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN SCHNEIDER matches **Jan Schneider** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

JAN SCHNEIDER Managing director

