

AAL INVESTMENT SE v likvidaci ACTIVE

Czechia · 6604480

SUMMARY

AAL INVESTMENT SE v likvidaci is an active evropská společnost registered in Czechia, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 233 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	6604480
KYBE ID	CZ-6604480
Legal form	Evropská společnost
Incorporated	2017-11-15
Status	active
Registered address	Pobřežní 394/12, 18600 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.

Mass-registration address

+22

Registered address shared by 233 companies — letterbox / formation-agent

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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