

Bp 17 s.r.o. ACTIVE

Czechia · 6624201

SUMMARY

Bp 17 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 Chamber of Deputies of the Parliament of the C); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	6624201
KYBE ID	CZ-6624201
Legal form	Společnost s ručením omezeným
Incorporated	2017-11-23
Status	active
Registered address	Mánesova 812/6, 12000 Praha

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 60 companies

+12

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PETR BENDA matches **Petr Benda** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

Politically exposed person

PETR BENDA matches **Petr Benda** — Q108899843

OWNERSHIP & PEOPLE

PETR BENDA Managing director

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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