

BICZ a.s. ACTIVE

Czechia · 6969321

SUMMARY

BICZ a.s. is an active akciová společnost registered in Czechia, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	6969321
KYBE ID	CZ-6969321
Legal form	Akciová společnost
Incorporated	2018-03-21
Status	active
Registered address	Václavské náměstí 2132/47, 11000 Praha

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MILAN FILO Chairman of the board · since 2024-07-23

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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