

Ci holding s.r.o. ACTIVE

Czechia · 6979912

SUMMARY

Ci holding s.r.o. is an active společnost s ručením omezeným 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 2,179 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	6979912
KYBE ID	CZ-6979912
Legal form	Společnost s ručením omezeným
Incorporated	2018-03-23
Status	active
Registered address	Varšavská 715/36, 12000 Praha

RISK ASSESSMENT

29_{/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 2,179 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDCCi holding s.r.o. matches **s.r.o.** · 82/2019

OWNERSHIP & PEOPLE

JAROSLAV CIZMAR Managing director

