

FINREG PARTNERS, advokátní kancelář, s.r.o.

ACTIVE

Czechia · 7123949

SUMMARY

FINREG PARTNERS, advokátní kancelář, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	7123949
KYBE ID	CZ-7123949
Legal form	Společnost s ručením omezeným
Incorporated	2018-05-15
Status	active
Registered address	Revoluční 1003/3, 11000 Praha

RISK ASSESSMENT

13_{/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 48 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

JAN ŠOVAR Managing director

ONDŘEJ MIKULA 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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