

CEPRA s.r.o. ACTIVE

Czechia · 7206321

SUMMARY

CEPRA 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. It has won 1 public contract worth €88k in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	7206321
KYBE ID	CZ-7206321
Legal form	Společnost s ručením omezeným
Incorporated	2018-06-13
Status	active
Registered address	Na Zlatnici 144/8, 14700 Praha

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR ČERMÁK matches **Petr Čermák** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

PETR ČERMÁK Managing director

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1 · €88k**

