

# Amazonetta Energy, s. r. o. ACTIVE

Czechia · 7380372

## SUMMARY

Amazonetta Energy, s. r. o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the Czechoslovak National Assembly).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Czechia                            |
| Registration no.   | 7380372                            |
| KYBE ID            | CZ-7380372                         |
| Legal form         | Společnost s ručením omezeným      |
| Incorporated       | 2018-08-20                         |
| Status             | active                             |
| Registered address | Kašperskohorská 26, 34192 Rejštejn |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 23 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

FRANTIŠEK KREJČÍ matches **František Krejčí** — Senator of the Czechoslovak National Assembly

### Politically exposed person

FRANTIŠEK KREJČÍ matches **František Krejčí** — member of the Revolutionary National Assembly of Czechoslovakia

## OWNERSHIP & PEOPLE

FRANTIŠEK KREJČÍ Managing director

