

Vilarez, s.r.o. ACTIVE

Czechia · 7553170

SUMMARY

Vilarez, 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 (South Bohemian Region Assembly member); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	7553170
KYBE ID	CZ-7553170
Legal form	Společnost s ručením omezeným
Incorporated	2018-10-16
Status	active
Registered address	Na příkopě 393/11, 11000 Praha

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 57 companies

+12

Business fragmentation

A director is shared across 33 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHAL ČAPEK matches **Michal Čapek** — South Bohemian Region Assembly member

OWNERSHIP & PEOPLE

MICHAL ČAPEK Managing director

