

# PM Svitavy s.r.o. ACTIVE

Czechia · 7609698

## SUMMARY

PM Svitavy s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2018 (about 7 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Czechia                              |
| Registration no.   | 7609698                              |
| KYBE ID            | CZ-7609698                           |
| Legal form         | Společnost s ručením omezeným        |
| Incorporated       | 2018-11-02                           |
| Status             | active                               |
| Registered address | T. G. Masaryka 165/2a, 56802 Svitavy |

## 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JAN JAVŮREK Managing director

JAROSLAV JANDÍK Managing director

ONDŘEJ HALOUZKA 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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