

CREDIMO, z. s., v likvidaci ACTIVE

Czechia · 7735359

SUMMARY

CREDIMO, z. s., v likvidaci is an active spolek registered in Czechia, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Austrian Reichstag).

IDENTITY

Jurisdiction	Czechia
Registration no.	7735359
KYBE ID	CZ-7735359
Legal form	Spolek
Incorporated	2019-01-12
Status	active
Registered address	Hnězdenská 735/6, 18100 Praha

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANTIŠEK HAVLÍČEK matches **František Havlíček** — Member of the Austrian Reichstag

OWNERSHIP & PEOPLE

ANNA KNEŽEVIČOVÁ místopředseda

FRANTIŠEK HAVLÍČEK místopředseda

