

Holding import - export, s.r.o. ACTIVE

Czechia · 7746521

SUMMARY

Holding import - export, 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: its registered address is shared by 2,295 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	7746521
KYBE ID	CZ-7746521
Legal form	Společnost s ručením omezeným
Incorporated	2018-12-20
Status	active
Registered address	Příkop 843/4, 60200 Brno

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 2,295 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

NIKOLA FILIPOVÁ 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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