

MIFRE CLT s.r.o. ACTIVE

Czechia · 7759703

SUMMARY

MIFRE CLT s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2018 (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 Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	7759703
KYBE ID	CZ-7759703
Legal form	Společnost s ručením omezeným
Incorporated	2018-12-31
Status	active
Registered address	Nad Zámkem 7, 67401 Třebíč

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAVEL NOVÁK matches **Pavel Novák** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

MICHAL KAZDA Managing director · since 2018-01-01

PAVEL NOVÁK Managing director

